



Wayne County Land
Reutilization Corporation
C/O: Wayne County
Commissioners
428 W. Liberty Street
Wooster, Ohio 44691

330-287-5400
www.waynelandbank.org

MINUTES
WAYNE COUNTY LAND REUTILIZATION CORP.
11/20/20

Present: Bobbie Beshara, Andrew Dutton, Jonathan Hofstetter, Melissa Koch, Becky Foster, Sue Smail

A Motion to approve October 16, 2020 minutes was made by Andrew Dutton and seconded by Bobbie Beshara. Motion passed.

Treasurers Report was read and approved for audit. _____ made a motion to approve, _____ seconded. Motion passed.

Discussion was held on the sale of the South Street property. The property has been transferred to the Land Bank via Warranty Deed and a Purchase Agreement is being prepared for the transfer to Mike McClintock. The transaction is expected to close by December 31st.

All members have now signed the Acknowledgement of Receipt of the Conflict of Interest policy and have sent them to Bobbie.

Sue will send some Logo options out to everyone to review. If anyone has any suggestions, please submit.

Sue announced that she is still waiting on a quote for the demolition of the 358 W. Larwill St. property.

Sue had previously sent insurance quotes to everyone to review before today's meeting. It was decided to give our insurance business to Rinehart Insurance out of Mansfield under the Ohio Plan which proved to be more comprehensive than the quote provided by Gallagher through Travelers. Sue will contact Rinehart Insurance to initiate the process.

Andrew Dutton asked if there had been any conversation with the Prosecutor's Office regarding properties going through the Board of Revision process. Melissa stated that they are very busy and that she had not heard anything back from them and it would probably be after the first of the year when we do hear.

Melissa reported that the property located at 426 N. Grant St., Wooster that did not sell at Sheriff's sale in 2019 was now in the hands of the State and that we would have to wait and try to acquire it at the Auditor's sale.

Melissa informed the group that there is a property located at 433 Garfield Ave. in Orrville, OH that did not sell at Sheriff Sale that may be able to be acquired by the Land Bank.

Melissa also reported that she will be talking with Rick Wasserman of the Western Land Conservancy District as to our requirement to be audited this year. We will also need to retain someone to prepare our first year's tax return.

There being no other business, Bobbie Beshara made a motion to adjourn and Jon Hofstetter seconded. Meeting was adjourned at 8:35AM.

Respectfully submitted,

Sue A. Smail