

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

330-287-5400 www.waynelandbank.org

WAYNE COUNTY LAND REUTILIZATION CORPORATION February 18, 2022 meeting minutes

Members Present: Sue Smail, Becky Foster, Bob Breneman, Steve Wheeler, Bobbie Beshara, and Melissa Koch

Guests: Vince Marion, Dan Starcher

Meeting was called to order at 9:33 AM.

Approval of minutes from January 21, 2022: Motion made by Bob and seconded by Melissa to approve the minutes. **Motion carried**.

Treasurer's report: Melissa reported that our ending balance in December was \$50,248.50. Melissa reported that the Auditor's portion of DTAC is 2.5% and they received \$87,000. The WCLRC receives 2% so our share should be somewhere in the neighborhood of \$70,000. **Motion by Becky and seconded by Steve to accept financials as presented. Motion carried.**

Old Business:

Website update: Dan Starcher provided an update on the website and showed the group the "shell" that is completed thus far. Dan gave everyone packets containing possible documents that we might want to include on the website. We also had discussion regarding layout, email address and contact information. Dan will send out revised documents to everyone for review and asked that all provide comments back to him and to the group.

426 N Grant Street discussion: This property has been deeded to the WCLRC and has been given a value of \$10,000 for insurance purposes. Vince Marion informed us that this lot will have some building restrictions so we should keep that in mind and make it known when putting it out for bid. Sue will add this property to our insurance.

BOR Update. Prosecutor's Office and Clerk of Courts are still working out details.

Revitalization Funds: We only have one project to submit - that being the Manhattan building in Orrville. There is another person interested but is not sure they can get all of the information together in time for the February 28th submission deadline to the state.

The owner of 353 W. Bowman St. decided not to pursue Revitalization funds.

New Business:

Other Business: Melissa provided us with a list of potential land bank properties should they not sell at Sheriff's Sale. City of Wooster and Rittman will look at the properties located in their cities and make a recommendation prior to the sale.

A motion was made by Becky and seconded by Bobbie to go into executive session to discuss possible land acquisition. After coming out of executive session, a motion was made by Steve and seconded by Bob to receive property located at 216 Mulberry St., Wooster, OH.

Melissa made a motion to adjourn with a second by Steve at 10:23 AM. Next meeting March 18^{th} at 9:30 AM.

Respectfully submitted,

Sue A. Smail