

WAYNE COUNTY LAND REUTILIZATION CORPORATION

MINUTES OF SPECIAL MEETING

DECEMBER 10, 2020

A Special Meeting was called by President Smail for 10AM on December 10. Items discussed per the Agenda were:

- 1) Need for a Motion giving President Smail the authority to sign the deed needed for the sale of the 407 E. South Street, Wooster property. Motion was made by Steve Wheeler and seconded by Andrew Dutton. Motion passed
- 2) There was discussion held regarding granting authority for Sue to sign documents for another two properties that have the potential to be sold in the very near future. One being 358 W. Larwill Street, Wooster and the other located at 433 Garfield Ave., Orrville, OH. The above motion was amended to include signing related pertinent documents such as a Purchase Agreement and deed for these two properties as well. Steve Wheeler again made the motion to approve and Andrew Dutton seconded. Motion passed.
- 3) There was discussion on the potential receipt of a property located at 433 Garfield Ave., Orrville, OH. This property has been a maintenance issue for the City of Orrville for a long time. An adjacent landowner is possibly interested in purchasing this property. Steve shared some pictures of the property and it was decided that we would receive this property into the Land Bank. A motion was made by Andrew Dutton and seconded by Steve Wheeler to accept the property. Motion passed.
- 4) Discussion was held as to a sale price of the 433 Garfield Ave. property to the interested party, Rohrer Rental Properties. Back taxes owed are \$11,669. And it did not sell at Sheriff's sale for that amount so the group decided that a fair price might be \$6,000 and agreed to offer it for sale for that amount. There was discussion that the objective of the Land Bank to get rid of blighted properties. A motion was made by Melissa Koch and seconded by Becky Foster to offer the property to Rohrer Rental Properties for \$6,000. Motion passed.

The next regularly scheduled meeting will be Friday, December 18th at 9:00. Greg Piatt made a motion to adjourn the meeting and Steve Wheeler seconded. Meeting was adjourned at 9:27AM.