



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

July 15, 2022 minutes

Meeting called to order at 9:32 AM. **Members Present:** Steve Wheeler, Sue Smail, Melissa Koch, Vince Marion and Bobbie Beshara. Also present: Dan Starcher

Approval of minutes 5/20/2022: Melissa made the motion to approve; Steve W. seconded the motion: Motion passed unanimously

Treasurer's report: Melissa reported that we have \$105,259.27 in our account. Steve W. made the motion to approve; Vince M. seconded the motion: Motion passed unanimously

Website update: Dan gave an update of the website showing the members the site and updates such as historical documents and important forms that are now included.

BOR property: 303 W Vine Street: Sue received a call from one of the owners. As she and her husband are divorced, she does not want the property any longer in her name. Melissa Kraemer-Smith will look for liens and if just real estate taxes owed, documents will be sent to the ex-husband (other owner) in prison for signature.

204 W Vine: Sue explained that as there is a threat of foreclosure, we can take this property if the owner doesn't want it. Once we receive consent from the Auditor's we can take the property and will need to submit a quick claim deed.

Demo and Revitalization updates: Sue reported that the Ohio Landbank stated that they are updating the grant agreement which means we will have to update our grant applications. We have the W Salem property, Apple Creek and Orrville, but can only submit two properties. We will have Rea & Associates assist with the accounting portion of the grants. Vince inquired how these properties were selected. Sue stated that all of the communities in Wayne County were notified about submitting any properties that would fit the grant requirements. Steve made a motion to enter into a contract with the Housing Authority for up to \$14,000 to assist with these applications. Bobbie seconded the motion. Motion passed unanimously. NOTE: This was also a part of new business but motion occurred during the Demo and Revitalization updates.

New Business:

Possible foreclosed properties: We thoroughly discussed a list of soon to be foreclosed properties through the county and made recommendations of which properties should be considered for the Landbank to acquire. (please see attached)

Contract employee: After a discussion amongst the board members, Steve W. made a motion to hire Dan Starcher, on an as needed basis, as a contracted employee at \$18.43 per hour for administrative assistance with the LCR. Melissa seconded the motion. Motion passed unanimously.

Action items:

Annual meeting by April 30th each year

Tax return discussion

Hinkle Report Filing

DTAC Disbursement(s)

Audits-regular and grant audit

Meeting Dates

Next meeting: August 26th at 9:30 AM

Steve W made a motion to adjourn at 10:43 AM. Vince seconded the motion. Motion approved unanimously

Melissa made a motion to adjourn; Jonathon seconded the motion. Meeting adjourned at 10:10 AM.

Respectfully submitted,

**Bobbie Beshara
Secretary**