

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

330-287-5400 www.waynelandbank.org

WCLRC Minutes

DATE: Friday, August 26, 2022, Annual Meeting

PRESENT: Sue Smail, Melissa Koch, Kristin Endsley, Vince Marion, Becky Foster, Melissa Craemer-Smith, Bobbie Beshara, Dan Starcher

Smail: Opened at 9:30 a.m.

Smail: Explained officer retention process.

Smail: Explained alternate officers.

- President Sue Smail alt Dan Starcher
- Secretary Bobbie Beshara alt Bill Robertson
- Treasurer Melissa Koch alt Sharon Oyer
- Becky Foster alt Jenn Kiper
- Vince Marion alt Bob Breneman

Foster: Motion to accept the slate of officers.

Koch: Second.

Passed.

Koch: 2021 Financial report. Year-end balance of \$53,597, the beginning of the year was \$21,528.

Koch: 2021 Project report. Jones/Bank (sp?) property on Garfield Avenue. Delinquent taxes on parcel one \$12,008.96; \$93.62 on parcel two. Taxes forgiven. Received through the foreclosure process, sold for \$6,000.

College avenue property was purchased for \$10,000. Sold for \$33,000.

Beshara: Motion to accept the financial report

Marion: Second.

Passed.

Koch: Project recap on Frank Jones property at 433 Garfield Avenue, Orrville, and

College Avenue property in Wooster.

Smail: 2022 Goals

- Federal unique ID. Complete three projects that were submitted under the \$500,000 Demolition and Revitalization Grant
- Look for new parcels for projects.
- Attain goals in 2022, and discuss them in regular meetings.

Foster: Discussed partnering with habitat. They are low on properties. Discuss locations.

Koch: Motion to adjourn

Foster: Second

Passed

Smail: The meeting adjourned at 9:40 a.m.