

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 Corporation Annual Meeting Friday, March 17, 2023, 9:34 a.m.

MEMBERS PRESENT: Sue Smail, Bobbie Beshara, Jon Hofstetter, Kevin Ungerer,

Vince Marion, Steve Wheeler, Dan Starcher

GUESTS PRESENT: Attorney Melissa Craemer-Smith

SMAIL: Opened meeting at 9:34 a.m.

BESHARA: Motion for approval of minutes from the August 26, 2022, Annual

Meeting.

WHEELER: Second Motion: Passed

SMAIL: Reported that Treasurer Melissa Koch was unable to attend but submitted the financial report for Smail to present.

SMAIL: Reported \$147,751.52 in the account, \$4,000 paid to Rea and Associates, received \$3,543.63 for DTAC reimbursement and paid Starcher for administrative work.

WHEELER: Motion to approve.

HOFSTETTER: Second MOTION: Passed

SMAIL: Reported that an election of board chairs needed to take place.

WHEELER: Nominated Smail and Beshara to remain in their roles as Chair and Vice

Chair, respectively.
MARION: Second

Motion: Passed

SMAIL: Reported that in 2022, projects were:

- Two vacant lots on Vine Street, 204 and 303. Working with the Housing Authority.
- Transferred 426 N. Grant to Habitat for Humanity for \$10,000.
- Completed two demolition projects. Manhattan Building in Orrville and residential property in West Salem.

SMAIL: Discussed 2023 goals:

- Possible partnership with Community Action
- Obtain more properties
- Grant money for demolition

WHEELER: Motion to adjourn

MARION: Second Motion Passed

SMAIL: Meeting adjourned at 9:39 a.m.