

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 Regular Meeting Minutes for Friday, November 17, 2023.

PRESENT: Sue Smail, Jon Hofstetter, Vince Marion, Steve Wheeler, Zihla Pezeshkpoor, Melissa Koch, Bobbie Beshara, Kevin Ungerer, Dan Starcher

Smail opened the meeting at 9:34 a.m.

#### **OCTOBER MINUTES**

WHEELER: Motion to accept July 21 Regular Meeting minutes.

HOSTETTER: Second.

Motion passed.

#### **OCTOBER TREASURER'S REPORT**

SMAIL: Reported a total of \$196,335.36 in the account. Paid out admin fees.

MARION: Motion to accept April Treasurer's Report.

HOFSTETTER: Second.

Motion passed.

#### **OLD BUSINESS**

PEZESHKPOOR: Working on getting demolition program projects scheduled. Smail has contacted the property owners.

PEZESHKPOOR: Lead Safe Ohio begins Dec. 1. Coordinated by CAWM/Metro Housing.

SMAIL: Discussed contract and reimbursement agreement guidelines, automatic grants vs. found grants.

STARCHER: Website has been moved to Crossbridge. A quote to install Divi was requested. Quote was returned for \$3,000 (approx.) that included rebuilding website. Land bank only requested a quote to install the builder and we would rebuild the website. Authorization to accept the quote was denied. Smail would provide direction for new website navigation.

PEZESHKPOOR: Invited Blue Door Construction to attend the WCLRC meeting, they were unable to attend. Said they needed to get property very cheaply \$500). Smail not interested in selling land that cheap.

SMAIL: Meng property update.

### **NEW BUSINESS**

SMAIL: Side lot application update. Smail said would like something on Hartzer lots.

SMAIL: Insurance renewal, \$359 less than last year, unknown reason why. Discussed cyber insurance, declined to acquire.

SMAIL: Taylor Rd. was transferred to WCLRC. Unknown usage. KOCH: Approx .5 acre.

### **OTHER BUSINESS**

SMAIL: Updated on regional Land Bank meeting.

SMAIL: Constantly working on demolition proposals. Trying to get Fredericksburg ES approved. Must be abandoned 60 days before application. Smail contacted Mikalik for direction.

KOCH: Nuissance abatement update.

SMAIL: Will send letter to Rittman property owners (63-02297000)

SMAIL: No Land Bank Christmas party.

## **NEXT MEETING**

December 15, 2023, 9:30 a.m.

# **ADJOURN**

BESHARA: Motion to adjourn.

UNGERER: Second.

Motion passed, adjourned at 10:07 a.m.