

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 Special Meeting Minutes for Thursday, <u>January 29, 2024</u>.

PRESENT Sue Smail, Jon Hofstetter, Kevin Ungerer, Joel Montgomery, James Fox, Phil Turske, Zhila Pezeshkpoor, Dan Starcher, Vince Marion, Steve Wheeler (Zoom)

OPENING

SMAIL opened the meeting at 10:58 a.m.

SMAIL explained the meeting agenda and reason for special meeting to discuss Welcome Home Ohio and the Taylor Road property.

WELCOME HOME OHIO

FOX explained the Welcome Home Ohio program and that area developers are interested in the program – specifically for the Lamplighters property.

FOX explained there is a 1,000-square-foot requirement.

FOX is working with Medina Metro Housing to locate alternative locations.

FOX explained that there are two properties in the WCLRC that developers are interested in and can use Welcome Home funds to bridge the economic gap.

SMAIL said there is a Feb. 9 application date.

MARION: Move that the WCLRC authorizes Community Action on behalf of the WCLRC to submit a grant application to the State for the Welcome Home Ohio program.

HOFSTETTER: Second. Motion passed.

TAYLOR ROAD PROPERTY

SMAIL opened discussion about the dual matching bids (\$13,000) on the Taylor Road property. Smail contacted Melissa Craemer Smith about options.

It was determined that a site plan and platting must be submitted within two years, and construction must begin in three years, or the property reverts to the WCLRC. Doylestown Village will monitor the progress.

MARION: Made a motion that a site plan and platting must be submitted within two years, or the property reverts to the WCLRC. HOFSTETTER: Second Motion passed.

ADJOURN

UNGERER: Motion to adjourn KOCH: Second Motion passed, adjourned at 11:26 a.m.