



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 Annual Meeting Minutes for Friday, [February 16, 2024](#).

PRESENT Sue Smail, Jon Hofstetter, Kevin Ungerer, Vince Marion, Melissa Koch, Zhila Pezeshkpoor, Dan Starcher, Melissa Craemer Smith, Steve Wheeler

OPENING

SMAIL opened the meeting at 9:30 a.m.

PREVIOUS MEETING MINUTES

WHEELER: Motion to accept [March 17, 2023](#) Annual Meeting minutes.

HOFSTETTER: Second.

Motion passed.

TREASURER'S REPORT

KOCH: \$189,720.81 was reported in the account. Koch reported the WCLRC changed to a cash basis.

HOFSTETTER: Motion to accept Treasurer's Report.

UNGERER: Second.

Motion passed.

ELECTION OF OFFICERS

President – Jon Hofstetter

Secretary – Kevin Ungerer

Treasurer – Melissa Koch

WHEELER: Motion to accept officer nominations

HOFSTETTER: Second.

Motion Passed.

2023 ACTIVITIES RECAP

Three demo projects

Acquired Meng property

Entered in agreement with CAWM

Acquired Taylor Road property

Awarded 500k from State Rehab Program

Awarded 1 million for Brownfield

Awarded 766k from Lead Safe Ohio

303 W. Vine and 609 E. Henry St. in inventory

ADJOURN

WHEELER: Motion to adjourn.

KOCH: Second.

Motion passed. Adjourned at 9:39 a.m.