

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 Thursday, January 18, 2024.

PRESENT Sue Smail, Jon Hofstetter, Kevin Ungerer, Vince Marion, Melissa Koch, Bobbie Beshara, Zhila Pezeshkpoor, Dan Starcher

OPENING

SMAIL opened the meeting at 9:00 a.m.

PREVIOUS MEETING MINUTES

BESHARA: Motion to accept <u>December 15</u> Regular Meeting minutes.

HOFSTETTER: Second.

Motion passed.

TREASURER'S REPORT

KOCH: \$189,170.07 was reported in the account at the end of December, and admin fees were paid.

HOFSTETTER: Motion to accept Treasurer's Report.

UNGERER: Second. Motion passed.

OLD BUSINESS

PEZESHKPOOR: Has received phone calls and six applications for the hazardous mitigation program.

STARCHER: Website rebuild is progressing slowly. Melissa Craemer Smith is working on the contract.

SMAIL: No developer interest update

SMAIL: No update on Kelly property.

NEW BUSINESS

SMAIL: Smail will get additional details on the Taylor Road property (12-00429).

SMAIL: Brock Hartzler offered to purchase 204 W. Vine St. for \$7,690.

BESHARA: Motion to accept offer.

KOCH: Second Motion passed.

OTHER BUSINESS

SMAIL: Will bring ethics sheets for everyone to sign

SMAIL: South Central FD to move to an elementary school. FD will build on old school property. School will be demolished using Brownfield – per ODOD – due to asbestos.

SMAIL: Will follow up with Mayor Mackey for projects in Apple Creek.

Next Meeting - February 16, 2024, following annual meeting

ADJOURN

BESHARA: Motion to adjourn.

KOCH: Second.

Motion passed, adjourned at 9:42 a.m.