



Wayne County Land Reutilization Corporation
C/O Wayne County Commissioners
428 W. Liberty Street
Wooster, OH 44691

330-287-5400

www.waynelandbank.org

WAYNE COUNTY LAND REUTILIZATION CORP. AGENDA FOR THE REGULAR MEETING OF December 20th, 2024

Minutes

- Approve the draft from November 15th, 2024 Regular Meeting (Action item)

Treasurer's Report

- Jon (Melissa will be absent) presents the financials. (Action item)

Old Business:

Community Action Update:

- Demolition Projects
 - Discuss the award notification
- Lead Safe
 - Update on amount and the status of projects
- Brownfield
 - WCLRC was awarded both projects. We need to execute an agreement between us and the State. We are waiting on the State for final execution.
 - Discuss the drafted procurement policy (Action needed using a Resolution)
 - Discuss the preferred contractor list.
 - Discuss bid packet
 - Discuss future contracts for when the board approves the contractors.
- Welcome Home Ohio
 - 2 Homes have been purchased
 - Review potential candidates

Taylor Rd Property Sale: No Update

Parcel 59-00965.000:

- We are awaiting a response from the City of Orrville on their interest in the property.

408 W. Larwill St:

- 10-21 A Ryan McAllister asked about the property. He was asked to fill out the Vacant Lot Application.
- Discuss and consider proposal:

Dan Starcher:

- Review timesheet. (Action Item)

First Responder Training:

- Discuss the draft agreement that has been prepared. (Action needed)

New Business:

Annual meeting:

- We need to schedule our annual meeting

OLBA Conference

- Discuss sending members to the April 23-April 25 Conference in Columbus

Parcels to consider:

- Melissa Koch to provide guidance on the list

Request to purchase landbank parcels

- 10-22-2024 Zhila received a request for multiple parcels.
- Review the proposal.

Other:

- Executive session under ORC 121.22 G1 To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Next Meeting

- **Annual Meeting ????**
- **January 16th, 2025 9:30 a.m.** 428 West Liberty Street (Commissioners Lounge)