

HURON COUNTY LAND REUTILIZATION CORPORATION Meeting Minutes

October 24, 2019

Secretary Dick Wiles called the meeting to order at 2:00 PM followed by the Pledge of Allegiance.

<u>Attending:</u> Dave Freitag, Mitch Loughton, Skip Wilde and Dick Wiles <u>Absent:</u> Joe Hintz, Jim Ludban, Shawn Pickworth, and Kathleen Schaffer <u>Guest:</u> Eric Green <u>HCDC Staff:</u> Carol Knapp and Karmen Ross

There was not a quorum.

September 13, 2019 Meeting Minutes: Reviewed for comments.

Financial Report - Dave reviewed the financials.

OLD BUSINESS:

Properties Update

- Attendees reviewed the property documentation received from Roland Tkach
- Some properties need surveys completed before Roland can release documents. Skip suggested we check with the County Engineer to determine if he can help with this.
- Westwind property has assessments and a federal tax lien. We will check with the City of Norwalk to determine
 assessments still due. Federal tax lien situation would need to be addressed by legal council if the board is interested in
 pursuing this property.
- 21 Chatham property was taken off the list and going back for tax foreclosure sale.

Land Bank Badges

• Land Bank badges were distributed to attendees.

Selected Director Position

No update

OTHER:

- Attendees decided to schedule a special meeting so that property acquisition can be approved. Karmen will send out a doodle poll to determine whether October 31 or November 7 are better dates to have a quorum.
- November 21, 2019 2:00 PM (3rd Thursday due to Thanksgiving)
- December 19, 2019 2:00 PM (3rd Thursday due to Christmas)

Respectfully submitted,

Carol A. Knapp HCLRC Executive Director