



HURON COUNTY LAND REUTILIZATION CORPORATION Meeting Minutes

August 23, 2019

President Shawn Pickworth called the meeting to order at 1:00 PM followed by the Pledge of Allegiance.

Attending: Dave Freitag, Mitch Loughton, Jim Ludban, Shawn Pickworth, Kathleen Schafer, and Dick Wiles.

Absent: Joe Hintz and, Skip Wild

HCDC Staff: Carol Knapp and Karmen Ross

Quorum established.

Approval of August 9, 2019 Meeting Minutes: Motion by Jim, seconded by Dick and passed.

Financial Report – Dave

- Motion to approve financial report made by Jim, seconded by Mitch and passed.

NEW BUSINESS:

- Selected Director Position
 - Kathleen is not aware of any progress in appointing the director to fill the open position.
- OLBA Update – Carol provided directors with written report on OLBA updates – copy attached.
- Ohio Land Bank Conference – Carol provided directors with information on the upcoming Land Bank Conference.
- EHOVE Partnership Opportunity
 - EHOVE has expressed an interest in their electrical and construction students partnering with the Land Bank.
 - Jim suggested that PCTC may also be interested.
 - Carol was asked to contact Greg Nickoli at PCTC to determine if they would be interested in a partnership with the Land Bank.

OLD BUSINESS:

- Properties Update
 - 11 Westwind – Carol advised that an individual has expressed interest in the property.
 - 310 S Woodbine – Jim advised that he has an interested party in this property. It would be a rehab.
 - 49 Jefferson – Mitch advised that he has an interested party in this property.
 - 1 South West Street – Jim advised that he has an interested party in this property. It would be a demo at their cost.
 - 52 North Maple Street – New London – Shawn advised that the Superintendent of Schools sent a letter to the Auditor stating that the school is interested in acquiring the property.
 - 32 West Broad – Plymouth – The property owner responded to Carol's letter and is interested in working with the land bank. He is willing to donate the property. Carol will provide directors with information regarding deed in lieu of foreclosure process. It was suggested that the Village pay for the title search.
- Land Bank Badges
 - Layout of badges were provided to directors and were approved. Carol & Karmen will proceed with making the badges.
- Land Bank Signs Update
 - Karmen advised that Engraving by Steve has ordered the materials for our signs. It is expected to arrive next week and shouldn't take too long to product the signs.
 - There was conversation on if the Land Bank should put signage on potential properties to generate interest and to assist the Land Bank in determining if they wanted to acquire. Dave suggested that may be a problem since the property is actually still in the name of the original owner. Carol was asked to check with our attorney.

OTHER:

- Municipal Agreement – Dave advised that Bellevue’s agreement should be approved on Monday and go into effect in 30 days.
- HCLRC White Paper
 - Jim and Carol had recent conversation about a white paper explaining land banks and our land bank. It could be beneficial to board members. Just needs to be a one-pager.
 - Dick asked to have the document prepared by September 12 so that it could be distributed at the Huron County Land Bank Association dinner. 50 to 75 copies would be needed.

Dick made a motion to adjourn, seconded by Dave and passed. Meeting adjourned at 1:31 PM

Next meeting of the HCLRC will be September 13, 2019 at 1:00 PM.

Respectfully submitted,

Carol A. Knapp
HCLRC Executive Director