

Erie County Land Reutilization Board of Directors
Meeting Minutes
December 15, 2021
11 AM

MEMBERS PRESENT: Pat Shenigo, Matt Old, Caleb Stidham, Jonathon Holiday, Matt Lasko,

MEMBERS ABSENT: Angela Byington

STAFF: Tim King, Ellen Schirg, Alex Jones

GUESTS: Jeff Krabill, Mac Lahrer

CALL TO ORDER: The meeting was called to order at 11:00 a.m. by Mr. Shenigo. Mr. Shenigo welcomed the newest board member Rob Quinn. Mr. Shenigo also welcomed guest Jeff Krabill. Mr. Krabill briefly discussed the background and intentions regarding the Meijer Winery property on Campbell Street.

CONSIDERATION OF SEPTEMBER 28, 2021 MINUTES- Mr. Shenigo called for a motion to approve the September 28, 2021 Meeting Minutes as presented. Mr. Old moved to approve the minutes. Mr. Stidham seconded the motion. All ayes. Motion carried.

FINANCIAL STATEMENTS – Following a review of the August 31, 2021 statement Mr. Old motioned to approve the financial statement. Seconded by Mr. Quinn. All ayes. Motion carried.

EXECUTIVE DIRECTOR'S REPORT- Mr. Jones reviewed a recent article on the Land Bank in the Sandusky Register. The article noted the addition of the DTAC, the benefits of the Land Bank, local partnerships and past successes.

Mr. Jones asked the board for approval to transfer the 4215 Columbus Ave property to the adjacent property owner for \$1,000 plus closing costs. Mr. Stidham motioned to approve the transfer. Seconded by Mr. Shenigo. All ayes. Motion carried.

Mr. Jones went on to review upcoming grant opportunities. He noted the ECLRC would be the lead on a \$500,000 demo grant funded through the state. He also discussed another \$1M grant offered through the state for brownfield abatement.

Mr. Jones noted there was an offer for the sale of 1814 W. Adams in the amount of \$6,000. Mr. Holody suggested the sale be tabled until such time as research could be conducted on the buyer's intentions and the end use of the property. Mr. Lasko agreed. Mr. Stidham motioned to approve the sale of 1814 W. Adams in the amount of \$6,000. Seconded by Mr. Old. Motioned approved. Mr. Holody and Mr. Lasko opposed.

Mr. Jones and Mr. Lahrer reviewed the Mariners Cove property in Vermilion Township. Mr. Stidham motioned to authorize Mr. Jones to negotiate a sale with Mariners Cove Condominium Association for a minimum sale price of \$142,925. Seconded by Mr. Old. All ayes. Motion carried.

Mr. Stidham noted that he would contract with Alex Jones to serve as Executive Director and report to the County Treasurer. Mr. Lasko motioned to authorize the contracting with Alex Jones to be the Executive Director of the Erie County Land Reutilization Corporation. Seconded by Mr. Old. All ayes. Motion carried.

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Next Mr. Stidham noted his intention to have Mr. Jones serve as full time Executive Director once the contract expired. Mr. Stidham then motioned to nominate Alex Jones to serve as the Executive Director of the ECLRC. Seconded by Mr. Quinn. All ayes. Motion carried.

Mr. Jones noted the annual meeting in March and would get a property update out with the agenda.

Mr. Old motioned to adjourn. Seconded by Mr. Stidham. All ayes. Motion carried.

The meeting adjourned at 12:30 PM.

Respectively Submitted,

Tim King
Secretary *pro tem* ECLRC