

Erie County Land Reutilization Board of Directors
Meeting Minutes
March 30, 2022
11 AM

MEMBERS PRESENT: Pat Shenigo, Matt Old, Caleb Stidham, Jonathon Holoday, Angela Byington, Matt Lasko

MEMBERS ABSENT:

STAFF: Tim King, Ellen Schirg, Alex Jones, Mac Leher

CALL TO ORDER: The meeting was called to order at 11 a.m. by Mr. Shenigo.

CONSIDERATION OF DECEMBER 15, 2021 MINUTES- Mr. Shenigo called for a motion to approve the December 15, 2021 ECLRC meeting minutes as presented. Mr. Stidham moved to approve the minutes. Mr. Quinn seconded the motion. All ayes. Motion carried.

FINANCIAL STATEMENTS – Following a review of the financials by Mr. Jones, noting the sale of Mariners Cove, Mr. Stidham motioned to approve the financial statement. Seconded by Mr. Shenigo. All ayes. Motion carried.

DISCUSSION OF STATE DEMOLITION GRANT- Mr. Jones reviewed the three subject sites that were submitted to the state for demolition funding. He noted Meijers Winery, the Vermilion School building on SR 60 and the former Pizza Hut on SR 250.

GENERAL DISCUSSIONS – Mr. Jones noted the sale of property on South Ave, near Perkins HS. The goal for liquidation of properties in the portfolio is to be cutting less grass and put them back on the tax rolls. There was a brief discussion of the agreement between Sandusky and the ECLRC. Mr. Stidham discussed distribution of checks and how their issued.

Mr. Jones discussed two properties that were forfeited and noted Mr. Jeffery had recommended ECLRC action. Mr. Stidham motioned to transfer the two to Perkins Township. Seconded by Mr. Quinn. Upon discussion, it was asked if there were any costs involved. Mr. Jones noted there were not. On the motion all ayes. Motion carried.

Mr. Stidham motioned to transfer two lots in Crystal Rock for \$1,000, with the stipulation that the new owner invest \$100,000 in the property within a year or repay the ECLRC the full value. Seconded by Mr. Old. All ayes.

Mr. Jones noted that Perkins Township had requested the transfer of five properties, noting the LRC already had several competing offers for those lots. Following a brief discussion Ms. Byington suggested tabling the sales as Perkins Township wants to have houses on these not side yards that attract junk vehicles. Mr. Old noted the ECLRC was anxious to get the properties back on the tax rolls. Mr. Stidham inquired as to Perkins Township's timing. Ms. Byington said the Township wants to engage a developer for Searsville first. It was agreed to reconvene the ECLRC on May 4th at 10:30 AM.

Mr. Jones brought up the subject of the bylaws, which state that the ECLRC meets quarterly. Mr. Old suggested that the board consider reducing the number of meetings to one annual and on an as needed basis. Mr. Old motioned to remove Bylaws Article 4.3. Seconded by Mr. Stidham. All ayes. Motion carried.

Mr. Quinn requested as a new member that the bylaws be distributed for all to review.

There was a general discussion regarding Mr. Jones' authority to act without Board approval. Mr. Old noted that the board should set policy and the Director is to implement that policy. Mr. Old also stated that the Director should be able to seek outside funding without a Board meeting. Ms. Byington noted there should have been a board meeting to decide the distribution of the Demolition Funding.

Without anything further to discuss Mr. Old motioned to adjourn. Seconded by Ms. Byington. All ayes. Motion carried.

The meeting adjourned at 11:48 AM.

Respectively Submitted,

Tim King
Secretary *pro tem* ECLRC