

# MINUTES

## Portage County Land Reutilization Corporation

### Neighborhood Development Services

Monday, November 13, 2017

1:00 P.M.

The Board of Directors of the Portage County Land Reutilization Corporation met for a regular monthly meeting on Monday, November 13, 2017 at Neighborhood Development Services. The meeting was called to order at 1:00 p.m. by Vicki Kline.

#### ROLL CALL – Evelyn Beeman

#### Board Members Present

Vicki Kline	Jack Kohl	Ina Sayre	Wendi O’Neal
Sabrina Christian-Bennett			

#### Also Present

Jennifer Robison	Stacy Brown	John Kovacich	Dan Morganti
John Zizka	Glenn Reigelman	Teresa Steinlechner	Kaitlyn McNerney
Mike Bogo			

#### APPROVAL OF OFFICIAL MEETING MINUTES

#### October 16, 2017 Official Meeting Minutes

The October 16, 2017 minutes were presented. J. Kohl made a motion to approve the minutes as presented. Motion seconded by Sabrina Christian-Bennett. Motion carried with 4 Yeas.

#### FORECLOSURE STATUS UPDATE

On October 25, 2017 sixteen properties were dropped off to the Land Bank which encompassed 12 parcels which brought the total to 103 parcels. There are 35 parcels that are in active foreclosure and there will be 7 more transferred by the end of the year.

#### REPORTS AND COMMUNICATIONS

Treasurer’s Report – Dan Morganti

Dan presented the October Financial Statement. The current revenue is \$29,646.00 and the Year-to-Date Revenue is \$761,231.27. The expenses for the month were \$41,657.27 and the Year-to-Date Expenses are \$521,185.04.

A motion was made by J. Kohl to accept the financial statement as presented. Motion seconded by W. O'Neal. Motion carried with 5 Yeas.

NIP Update/Demo Tracking – Jennifer Robison

9088 Horn Road, 6131 Short Street, 2788 Brady Lake Road and 8972 Maple Grove have all gone out to bid. The Windham Police Force is interested in using 8972 Maple Grove for training.

3125 Polly Road has been awarded and they have until February 10, 2018 to complete the rehab.

Sales/Agreement – Jennifer Robison

1897 Porter Road will close on November 17, 2017 and an offer was received on 6810 Waterloo Road.

**OTHER BUSINESS**

November/December Meeting – Vicki Kline

The next regular meeting has been scheduled for Monday, December 11, 2017 at 1:00 p.m. at Reed Memorial Library.

J. Zizka said he was on the Land Bank website and noticed some discrepancies in the By-Laws. It was recommended that J. Zizka get with Jennifer Robison as well as Chad Murdock regarding the discrepancies.

**ADJOURNMENT**

V. Kline made a motion to adjourn the meeting at 1:10 p.m. Motion seconded by S. Christian-Bennett. Motion carried with 5 Yeas.

We do certify that the foregoing is a true and certified record of the Board, the official meeting of November 13, 2017.

  
\_\_\_\_\_  
Vicki Kline, Chairman

  
\_\_\_\_\_  
Stacy Brown, Secretary/Administrator