

***Union County Land Reutilization Corporation
Board Meeting Minutes February 10, 2022, 8:30 a.m.***

Attendance

Andrew Smarra, President and Union County Treasurer, Dave Burke and Christiane Schmenk, Union County Commissioners; Tim Hansley, Union County Administrator; Terry Emery, Marysville City Manager; Zach Andrews, City of Marysville Zoning; Tim Aslaner, Law Director City of Marysville; Shelley Beeney, Realtor; Kelly Higgins, Recording Secretary and Clerk to the Board of Commissioners; and Thayne Gray, Assistant County Prosecutor.

Andrew Smarra called the meeting to order at 8:33 a.m.

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RESOLUTION 22-003 – 2021 Financial Statement

A motion was moved by Christiane Schmenk and seconded by Terry Emery to approve the 2021 Land Reutilization Corporation Financial Statements. The motion carried.

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RESOLUTION 22-004 - Prior Meeting Minutes

A motion was moved by Dave Burke and seconded by Christiane Schmenk to approve the prior meeting minutes. The motion carried.

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Old Business

Terry Emery and Zach Andrews

- Minute Lube property evaluation is in the works. Would like to move forward with an expedited foreclosure. Thayne will start the title search.

Zach Andrews

- Savannah Allen submitted the brownfield grant application to the State for remediation of the Swifty gas station. Zach noted there is no record of a mortgage against the property in Union County, however the owner stated there is a \$30,000 outstanding mortgage. Tim Aslaner noted it would be best if we do a title search on the property to verify.

Thayne Gray

- Mitch Lange, another Assistant Prosecutor has had time reallocated so he can assist with foreclosure work.

Andy Smarra

- Andy asked if anyone has had conversations with Scott Jerew, Mayor of Richwood regarding the transfer of the Land Reutilization property to the Village. Christiane Schmenk will follow up with Mayor Jerew.

Shelley Beeney

- Shelley spoke with the Marysville Association of Realtors regarding a listing agent for the properties the Land Reutilization Board has available for sale. They advised they do not feel comfortable selecting an agent. Shelley utilized a computer program that lists agents by productivity. She provided a list of the top 27 agents in Union County. Discussion was held regarding choosing a listing agent. Discussion was held regarding whether to perform soil analysis and other testing prior to listing.

Christiane Schmenk

- Chris is working on organizing a trip to view tiny home communities. Board members to submit information on areas of interest. More information forthcoming.

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RESOLUTION 22-005 – Authorizing Shelley Beeney to Contract for a Soil Analysis and Development Plan and Submit Paperwork to the Health Department for Review of the Property at 739

- A motion was moved by Christiane Schmenk and seconded by Dave Burke to approve the prior meeting minutes. The motion carried.

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RESOLUTION 22-006 – Authorizing the Filing of a Brownfield Grant Application for Remediation of the Property at 401 E. Fifth Street, Marysville, Ohio

- A motion was moved by Terry Emery and seconded by Christiane Schmenk to approve the prior meeting minutes. The motion carried.

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Financial Update

Tim Hansley reported balance on hand is \$441,560.16.

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A motion was moved by Dave Burke and seconded by Christiane Schmenk to adjourn the meeting.