## Building Committee Meeting Minutes

Thursday, March 26, 2015 – 10:25 am

**Call to Order** – Scott Coleman

In attendance for the meeting was: Scott Coleman, Brad Bodenmiller, Steve McCall, Jeff Stauch, Bill Narducci, Dave Gulden and Heather Martin. Absent member was Paul Hammersmith.

**New Business:**

1. Scott discussed the building layout and options for the Logan County property at the Perry Township Recycling Center.
2. Scott discussed another property that is available in Perry Township and the options that would be available for that lot on CR 10.
3. Jeff felt the lease numbers that were proposed in the previous conference call was high for the property offered by the owner of the Stokes Rd property.
   1. Dave added that it included the Stokes Rd property owner getting the current LUC Building in the deal.
4. Scott – I think we need to get the Union County Prosecutor involved to make sure we can do what we want with the land and building.
5. Dave shared that he had a meeting with someone interested in buying the current location but the person wanted his interest kept confidential.
6. Jeff asked if there are any townships that have land available.
   1. Steve – The location is the biggest concern.
   2. Dave – We’re kind of locked into this location.
7. Scott – Something we didn’t discuss previously is if TRC would be interested in partnering with us in property they have before their security gate; they have a small strip of land that a building could go on.
8. The Building Committee members decided they would present their recommendation at the next Executive Committee meeting. The recommendation is that the Building Committee would like to look for vacant land in and around East Liberty, and not renovate the current LUC building
9. Jeff asked if the committee looked at land with a realtor early in the process.
10. Dave asked the committee if he should contact the CR 10 property owner for a proposal for their available land.
    1. Scott – Yes, but let him know we don’t need five acres, I’m thinking three acres at the most.
11. Jeff – We need to also think about the future, we may need more parking, or possibly expand the options of the building at some point.
    1. Scott is going to send out the building and land options for the CR 10 property.
12. Jeff – You don’t have any area townships that have a facility?
13. Jeff is going to speak to Carolyn Ramsey about available land near Honda’s property.