

Land Development Committee Minutes
November 4, 2015

Attendees: Bill Doering (Committee Member), Natalie Wolf (Committee Member), Scot Lahrmer, Wes Brown, Tony Chesney, Hank Schneider, Ben Schneider, Rich Bardach, Ray Warren, Peg Conway, Ed Hattenbach, Stacy Lefton, Michael Gerson, and Tom Muething (Committee Chair).

The meeting was called to order at 3:45 p.m. The minutes from the meetings of October 27, 2015 and October 28, 2015 were reviewed and approved.

The purpose of the meeting was to review a proposal to purchase three residual North Site parcels totaling approximately one half acre from Hamilton County. The reason for this purchase from the County is to allow the sale of a portion of the North Site property to Schuerman Properties to move forward. The County has owned these three parcels for some time and the proposed purchase price is \$18,720 which is the County's book value for the properties. This is the County's practice when they have small residual parcels like this situation. Bill Doering moved that the Committee recommend to Council the purchase of these three parcels for \$18,720 and Natalie Wolf seconded this motion. The motion passed unanimously.

Scot Lahrmer reported that the sale to Schuerman Properties was still moving through due diligence but the sale will only involve 7 acres as opposed to 14 acres. This reduction is the result of the fact that Schuerman determined that development of the back 7 acres was not economic and requested that the Village consider moving the Maintenance facility to the back of the property to allow development where the Maintenance facility is currently located. Because such a move would cost more than \$3 million (based on estimates from the Village Engineer), the Village informed Schuerman Properties that it would not consider such a move. The 7 acres where the former swim club was located is the parcel that would be sold to Schuerman Properties. Because this is a material modification to the earlier sales agreement, the Committee feels that items like price may need to be reconsidered. This will be the subject of future meeting.

There being no further business, the meeting was adjourned.

Tom Muething