

Oak Harbor Downtown Revitalization Review Board
Regular Meeting
July 29, 2008
Village Administration Office

Attendance: Jim Barnes, Jim Piercefield and Len Gerber
Also: Laurene Moore and John Liske

Old Business: The minutes from the June meeting were read with one change noted. The minutes should reflect that three hundred thousand dollars (\$300,000) would go toward the leverage of Tier II grant monies. There were no other changes. The minutes were approved as presented.

Walker Robinson Funeral Home has been approved through the OHPA. They are now waiting for permits.

The coolers in IGA are in the final stages of completion. Lester Weaterwax will get a paid invoice and a copy of the check for re-imbusement.

New Business: Burdine Rental Properties, LLC.

The property located at 106 W. Water Street will require approval of the color by the Architectural Review Board. Laurene will provide the color chart options to Mr. Burdine. Additional inside work does not require approval of the Board. This includes removal of a ramp. Laurene and Jess will have to meet for Grant requirement purposes before any work can be started. He can choose any of the bidding contractors. Permits will have to be obtained by the contractors.

Laurene:

Dr. Paul Silcox operating at 236 W. Water Street has requested to paint windows that have been boarded up. A fresh coat of paint, Color No. 290729 would be used on the windows. No grant money is involved but approval of the Board is required.

Jim Piercefield made a motion for approval.

Len Gerber seconded the motion.

The request was approved by the Board.

The National Bank of Oak Harbor Update: Installation of air conditioning rooftop units at 147 W. Water Street. The total cost of the improvements is \$6,575.00 with a remainder of matching funds in the amount of \$2,472.50. The contractor is Gundlach. No action is required by the Board.

Walker Robinson Funeral Home Update: Bids with the architectural design at origination is covered for Grant money, but asphalt work is not.

Portage Fire Department Update: Ted Foust was informed that inside concrete floor painting is not covered as part of the Grant monies.

John:

Attorney John Brickmanis is submitting a request use a color of white paint for 139 W. Water Street which is a variance to the approved color chart.

Jim Piercefield made a motion to approve the variance.

Len Gerber seconded the motion.

The variance was approved by the Board.

Another extension for the Grant monies will go until October 2009.

Dr. Hablitzel received his letter requiring Board approval and was upset because he had already begun re-paving his property.

The owner at 315 W. Main Street had purchased and begun putting up gray side for his house. John indicated that he had okayed the improvement for the owner.

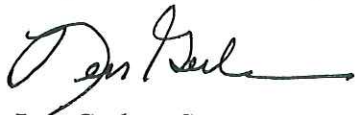
The village received a letter from Scott Billings concerning tuck point work he intended to do on the "keyhole" portion of his property at 162 W. Water Street. He indicated in the letter that he will no longer perform the improvements to the building. As the owner of the property and a taxpayer he should be able to make any improvements he deems necessary. He is upset that he needs prior approval and does not appreciate anyone telling what he can do to his property.

The Post Office building workers have done some outside caulking. Siding has also been replaced as part of a government contract. John is trying to determine if the cost of the contract can go toward leverage of Tier II Grant monies.

A motion was made that the meeting be adjourned. All approved and the meeting was adjourned at 8:15 p.m.

The next scheduled meeting will be held August 19, 2008.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Len Gerber", with a long horizontal flourish extending to the right.

Len Gerber, Secretary