

# **Chautauqua County Land Bank Corporation**

Agenda

February 13, 2013

- A. Property Insurance Issues. Once resolved, properties will be transferred to CCLBC*
- B. Resolution Transferring Approved Funding from County to CCLBC*
- C. Board vacancy needs to be filled (Steve Centi retired, Vince DeJoy filled his position with City of Jamestown)*
- D. Vote to elect Mark Geise as Executive Director*
- E. Discuss and approve Logo*
- F. Discussion Regarding Securing and Cleaning Up Properties*
- G. Tentative Property Advertising Plan (including website application, yard signs and real estate listings)*
- H. Vacant Lot Disposition – Next Steps*
- I. Executive Session*
- J. Next Meeting*
  - Wednesday, March 15 at 9:00 am (2nd Wednesday of the month) if needed