



Agenda

February 12, 2014

9:00 am

- A. Approval of 10/16/13 Meeting Minutes
- B. CCLBC Year-end Financial Statements (R. Dixon, S. Abdella)
 - a. Discussion
 - b. **Resolution Number 02-12-14-06 – Resolution to enter into contract with BWB for independent audit for FY 12/31/14**
- C. Execution of the NYS Office of Attorney General Grant (M. Geise, S. Abdella)
 - a. Discussion
 - b. **Resolution Number 02-12-14-01 – Resolution to execute necessary documents on behalf of the Land Bank with NYS Office of Attorney General to accept and implement \$1,506,000.00 grant**
- D. Proposed sale of 12 Union Street in the Village of Westfield to Steven Holt (M. Geise)
 - a. Discussion
 - b. **Resolution Number 02-12-14-02 – Resolution approving sale of 12 Union Street, Westfield, NY to Steve Holt**
- E. Proposed sale of 1309 Newland Ave in the City of Jamestown to Michael Digirolamo (M. Geise)
 - a. Discussion
 - b. **Resolution Number 02-12-14-03 – Resolution approving sale of 1309 Newland Avenue, Jamestown, NY to Michael Digirolamo**
- F. Amendment to By-Laws Regarding Checks, Drafts, Etc (S. Abdella)
 - a. Discussion
 - b. **Resolution Number 02-12-14-04 – Resolution amending Land Bank By-laws to regarding the signing of checks**
- G. Authorization for Chairman and Executive Director to Enter into Contracts (S. Abdella)
 - a. Discussion
 - b. **Resolution Number 02-12-14-05 – Resolution authorizing and empowering Chairman and Executive Director to enter into contracts of less than \$3,000**
- H. Other/Miscellaneous
 - a. Administrative Director Candidate Search – Special Meeting of Board on 2/27/14 to hear presentations from top 2 candidates?
 - b. ABO Policy Guidance 06-01 mandatory 3-hour training for public authority Board Members
 - c. Re-appointment of current members – Do current Board Members wish to continue serving?

- d. Other General?
- I. Executive Session
 - a. Discussion regarding current Land Bank property tenants
- J. Next Special Board Meeting – Thursday, February 27, 2014 at 9:00 am?