



BOARD MEETING SUMMARY

DATE: October 11, 2017

LOCATION: Rm. 331 Gerace Office
Bldg, Mayville, NY

Attendees: Jim Caflisch, Diane Hannum, John Hemmer, Hugh Butler; Nicole May; Paul Whitford; Aaron Resnick

Excused: Bill Carlson

Absent:

Staff: Gina Paradis, Steve Abdella (Legal Counsel); Mike Digiralamo

Guests: Glenn Hurl (Dunkirk/Forestville), Reporter (JamestownPost-Journal); Pete Johnson, Jamestown resident

HIGHLIGHTS

1	Jim C. opened the meeting at 9:00, and reviewed the agenda; Guests were introduced and given privilege of the floor.
2.	Priv. of the Floor – no requests for comments were received.
3	Minutes - minutes from September were approved with a motion by Paul W, seconded by Hugh B. Carried Unanimously.
4	Property Disposition –2 properties were approved for sale – 196 Liberty St. Fredonia, and 135 Willow St., Dunkirk. Additionally, the post-demolition lot at 113 Beechview was approved for sale following demolition of the home there. The Board discussed the competitive bids received for the properties, and the circumstances surrounding the decision to demo 113 Beechview based on its condition, the lack of rehab proposals and the will of the neighborhood.
5	Quarterly Report – Gina P reviewed the quarterly financial statements and program updates for the Demolition, Sales 4 Rehab, N4N Rental Rehab Program and Hideaway Bay marketing.
6	Governance –Discussion continued on risk mitigation and the consideration of that as a topic for board training. Hugh and Jim will explore this further with the Dennis Brooks who handles the County Insurance. In the meantime, Gina will develop an overview of the Board for use in recruiting board members.
7	Meetings –Nov. - Jamestown; Dec. – Dunkirk; Jan. - Mayville
8	Adjournment – Motion by Hugh B., seconded by John H., Carried unanimously

Resolutions:

**Resolution for Regular Meeting of
Chautauqua County Land Bank Corporation Board of Directors
October 11, 2017**

Resolution # 10-11-17-01 Authorizing Transfer of Property

RESOLVED, that the Chairman, Vice-Chairman, and Executive Director are each separately authorized to transfer the property to the prospective purchaser listed below and to their spouse, family members, and business partners, if applicable, or to their designated business entity, upon such terms and conditions negotiated and approved by legal counsel based on the proposals received and reviewed by the Board:

<u>Property Address</u>	<u>Property Tax ID #</u>	<u>Purchaser</u>
196 Liberty St., Fredonia	113.20-2-57	Kevin and Aubrey Reading
135 Willow Road, Dunkirk	96.05-1-21	ADD Lumber
113 Beechview, Jamestown (post-demo lot)	370.15-3-16	Peter Johnson