



BOARD MEETING SUMMARY

DATE: November 15, 2017

LOCATION: Conference Room A;
Jamestown Airport, Jamestown, NY

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

Excused: Paul Whitford

Absent:

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

Guests: Vince DeJoy (A/D Committee, City of Jamestown DoD) Dennis Phillips (Jamestown Post-Journal)

HIGHLIGHTS

1	Jim C. opened the meeting at 9:05, 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 October were approved with 2 corrections noted – Nicole May was excused and not in attendance, and Jordon Patterson was the reporter in attendance as a guest. Carried Unanimously.
4	Property Disposition –Several properties were approved for sale –The Board discussed the competitive bids received for the properties, and the considerations surrounding the recommendations of the committee. The following properties were disposed: 200 Park Ave, Dunkirk; 49 & 179 Linwood Ave, Jamestown; 310 Price St. Jamestown; 109 E. 2 nd St. Dunkirk; and 707 Deer St. Dunkirk (pending revision of project scope). The resolution was unanimously approved.
5	2018 Budget & PARIS Report – Gina P reviewed the draft budget prepared for the Public Authority Reporting System (PARIS) deadline and the Board unanimously approved the resolution to accept the budget and upload it to PARIS.
6	Governance –Gina P. provided the Board Overview document that will be used to recruit new members. Any current board members who would like copies should secure them from the office.
7	Meetings – Dec. – Dunkirk; Jan. – Mayville; Feb.-Jamestown
8	Adjournment – Motion by Diane H., seconded by Nicole M., Carried unanimously

Resolutions:

**Resolution for Regular Meeting of
Chautauqua County Land Bank Corporation Board of Directors
November 15, 2017**

Resolution # 11-15-17-01 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>
200 Park Ave, Dunkirk Hernandez	79.57-1-5	Neishaly Rodriguez-
707 Deer St., Dunkirk	79.19-7-28	Tim Vogt
179 Linwood, Jamestown	404.08-1-39 & 40	CHRIC
49 Linwood, Jamestown	387.19-10-51	CHRIC
310 Price St., Jamestown	370.19-7-53	CHRIC
109 E. 2 nd St. Dunkirk	79.11.6.73	Wendy Spinnuza

Resolution # 11-15-17-02 Approving Annual Budget

**Board of Directors; Chautauqua County Land Bank Corporation
November 15, 2017**

WHEREAS, the Chautauqua County Land Bank Corporation has been presented the completed budget projections for 2018-2022; therefore be it

RESOLVED, that the Chautauqua County Land Bank Corporation Board of Directors hereby approves the 2017-2021 budget projections presented on November 15, 2017; and be it further

RESOLVED, that the Chairman and Executive Director are hereby authorized to file all necessary budget reports containing the above-referenced financial information as required by law, including, but not limited to, reports to be filed with the New York Authorities Budget Office.