# Cattaraugus County Land Bank Corporation

# April 8<sup>th</sup> 2020

#### 11:00 am

### **VIDEO CONFERENCE**

### Agenda

1	D all	call
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- Dan Martonis
- Joe Keller
- Crystal Abers
- Dave Koch
- Rick Helmich
- Frank Higgins
- Norm Marsh
- 2. Review and approval of minutes from previous meeting January
- 3. Old Business
  - a. Demolition:
  - b. Rehab Property Update:
    - i RFP Engineer/ Architect Services
  - c. Properties for Sale:
  - d. Properties transferred:
  - e. Other
- 4. New Business
  - a. Audit report
  - b. Annual Report
  - c. Legislative Presentation
- 5. Action Items:
- 6. Next Meeting April 30 TBD- Either Conference or in person 3<sup>rd</sup> Floor Large Committee Room 9am
- 7. Adjournment