

Motion made by Crystal Abers with a second by Frank Higgins to accept the demo bids and move forward with contracts: Approved

Name		Name		Name	
Martonis, D		Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R		Higgins, F	Aye
Marsh, N					

Rehab Property Update:

16 South Main Franklinville: Update from Cyrco:

- The gas and electric is on
- Installed new waterline
- Roof complete
- Furnace installed
- Exterior Painting completed

316 North 9th Olean

- completely replace the roof
- Clean and sealed interior basement walls
- We are waiting for replacement windows...
- We have some exterior painting done
- Interior is being completed
- Should be complete by 1/15/21

138 North 17th Olean- Developer in process of completing application and budget required by Enterprise

215 South Barry Olean- RFP is ready to Release with Board Approval

209 South Main Street Cattaraugus- RFP is ready to Release with Board approval:

Motion made by Dave Koch with a second by Frank Higgins to Release the RFP as written: Approved

Name		Name		Name	
Martonis, D		Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R		Higgins, F	Aye
Marsh, N					

Properties for Sale: Kate is working with Auctions International to have an on-line Auction for the following lots with minimums.

535 Main Street Carrollton: \$15,000 minimum-Crystal’s contact did not pursue an offer

713 West Sullivan Olean \$500 minimum

6197 Shady Lane Lyndon- \$100 minimum

b. Kate will move forward with getting all information to Auctions International

Completed Rehabs for Sale-

19 Empire- Southern Tier Realty- Tom Butler \$69,000 (has been shown several times)

16 S Main Franklinville- will not put on the market yet. Rehab not far enough along.

316 N 9th St Olean- Rehab will be complete by the end of January, Kate will contact Tom Butler to put it on the Market asap.

4. New Business:

- P-Card – Crystal has called Beth concerning the P-Card. She is on vacation so we will contact her after the first of the year. The issue of concern is that the Land Bank is a not for profit

corporation. We are a contracted service for Cattaraugus County, which may open up unwanted issues for the County. The County is a separate entity from the Land Bank. In addition, finding a contractor that will allow us to use the P-Card may be a problem as well. More investigation is needed.

- We will need to speak with Beth and see if there has been a change to their protocol and then discuss it with our County Attorney.

5. Action Items

- Get paperwork for 326 S Barry St – Rick McFall.
- Southern Tier Realty for 9th Street Olean
- RFP for two rehabs and advertise in the local newspaper, website and Facebook pages.
- The Board acknowledged Joe Keller for his service for the Land Bank. We thank him very much and hope that he enjoys his retirement.

Next Meeting- January 28, 2021 at 9am ZOOM

Crystal Abers motioned to adjourn with a second made by Dave Koch . Approved.

Name		Name		Name	
Martonis, D		Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R		Higgins, F	Aye
Marsh, N					