

November 2, 2016, 2:30pm

1. Roll Call

Chairman Martonis called the meeting to order at 2:34 pm - the following board members answered roll call

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Snyder, J	Aye
Labuhn, S	Aye				

Also present: Deb Miller, EDP&T; Donna Vickman, Legislator

2. Review and approval of minutes from previous meeting

Motion made by Snyder and seconded by Helmich, motion carried

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Snyder, J	Aye
Labuhn, S	Aye				

3. Old Business

- a. Discussion was held regarding Directors and Liabilities Insurance. C. Abers presented the cost would be between \$1,500 - \$2,500. Agreed to go with Travelers Insurance
- b. ABO Training was scheduled for November 9th
- c. Updated everyone on the New York Land Bank Association Conference

4. New Business

- a. Distributed copies of original ESD Land Bank Application
- b. Discussion on obtaining a list of zombie houses from towns/villages/cities. Decision was made to send a letter to all towns/villages /cities and asked them to complete a form with three foreclosed/vacant homes. This would help us to establish an inventory list.
- c. Discussion was held on how to rate the homes.
- d. Established Audit Committee:
  - i. Joe Keller
  - ii. Sue Labuhn
  - iii. Joe Snyder
- e. Established Governance Committee:
  - i. Dan Martonis
  - ii. Crystal Abers
  - iii. Dave Koch
  - iv. Rick Helmich

5. Next meeting was set for January 11, 2017 at 2:30 pm

6. Adjournment

Motion made by Keller and seconded by Snyder, motion carried

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Snyder, J	Aye
Labuhn, S	Aye				

Respectfully submitted,

C. Abers, Secretary