

Cattaraugus County Land Bank Corporation

January 11, 2017, 2:30pm

1. Roll Call - Chairman Martonis called the meeting to order at 2:30 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	
Labuhn, S	Aye				

Also present: Deb Miller, EDP&T; Kate O’Stricker, EDP&T

2. Review and approval of minutes from previous meeting
Motion made by Keller and seconded by Labuhn, motion carried

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

3. Old Business
 - a. Directors and Liabilities Insurance was purchased through Travelers Insurance at the rate of \$478. More coverage will have to be added if awarded grant.
 - b. Contact with Towns/Villages/Cities – Letters were sent to all the Towns, Villages and Cities throughout the County asking for their top three problem properties. We will resend letters to those that did not respond.
 - c. Advisory Committee – Discussion was held on how to proceed with acquiring properties, evaluating properties, etc. It was decided to not have an advisory committee but to contract with an engineer who will evaluate the properties and report back to the board. Labuhn made a motion to remove the creation of an advisory committee and Helmich seconded. Motion Carried.

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

- d. Update on LISC/Enterprise Grant – Catt Cty Land Bank applied for up to \$1 Million in grant funds from LISC/Enterprise. Hope to hear by the end of January as to whether we were funded.

4. New Business
 - a. Copy of the Office of Attorney General Land Bank Report was emailed to all Board Members for their review.
 - b. Center for Community Progress Technical Support – Would like to contract with them for technical support to help with the next steps in the organization. Board agreed, Kate to make contact with Tarek to set up a date and contract.
5. Future Business
 - a. Disposition / Acquisition Forms
6. Next meeting was set for February 9, 2017 at 10:00 pm
7. Adjournment

Motion made by Koch 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	
Labuhn, S	Aye				

Respectfully submitted,

C. Abers, Secretary