Cattaraugus County Land Bank Corporation
May 27, 2021

1. Roll call: Chairman Dan Martonis called the meeting to order at 9:05am – the following board members answered roll call

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martonis, D</td>
<td>Aye</td>
<td>Keller, M</td>
</tr>
<tr>
<td>Koch, D</td>
<td>Aye</td>
<td>Helmich, R</td>
</tr>
<tr>
<td>Marsh, N</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

Also present: EDP&T Staff- Kate O’Stricker, Ed Jennings. City of Olean- Bill Aiello, Keri Stephens, Ryan Reed

2. Review and Approval of Minutes from May 27, 2021:
Motion made by Dave Koch with a second by Crystal Abers to accept the minutes: Approved

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martonis, D</td>
<td>Aye</td>
<td>Keller, M</td>
</tr>
<tr>
<td>Koch, D</td>
<td>Aye</td>
<td>Helmich, R</td>
</tr>
<tr>
<td>Marsh, N</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

3. Old Business
   a. Demolition:

   Demo Round 7.0
   312 12th St North Olean: Completed and Lot Sold
   115 3rd South Olean: Completed and Lot Sold

   b. Rehab Property Update:

   Rehabs 2019:
   16 South Main Franklinville: Cyrco Construction has filed a mechanics lien on the property. A meeting with Cyrco and there Attorney is set for July 1st 2021. Ashley Milliman, Crystal Abers, Deb Miller and Ed Jennings will attend on behalf of the Land Bank

   316 North 9th Olean For Sale $68500
   • SOLD May 14th.
   • Check for $3000 was issued to Mr. Button.
   • Received a call from Rev. Beattie on Thursday June 17th that they will need to replace the whole sewer line due to it being cracked all of the way up to the second floor. He called to ask Ed Jennings to come look at it and take pictures because it was obvious that Cyrco had known about the crack and put silicone on it instead of fixing it properly.
   • Crystal Abers and Ed Jennings spoke to Mr. Buttons attorney’s office and told them that the $3000 was to go for any repairs that needed to be made and from our inspection should cover most if not all of the cost. Since there were three inspections and the sale was final, the Land Bank did not need to issue any funds to the new owner, however, as a good faith effort, did give $3000.

REHAB 2020
138 North 17th Olean- Transfer completed- Property has been gutted and garage has been rehabilitated, there will be 18 windows installed.
209 South Main Cattaraugus- Western Door awarded ($107,035). Contract executed
215 South Barry Olean- Western Door awarded ($90,240). Contract executed. Construction well on
the way. Several issues have been found that were out of the scope of work. All of the issues have
discussed and work around have been found. No change orders have been asked for at this time.
Ed Jennings has made several inspection stops.
11844 Buffalo St Perrysburg- Apartment A completed, Apartment B in progress

Lots for Sale: Kate has contacted Tom Butler to put the following lots for sale.
535 Main Street Carrollton
713 West Sullivan Olean

4. New Business:
   • Court Street is back in negotiating with the property. Will have Ed to look at it once the
     negotiation moves along.

5. Action Items
   • Wargo
   • Online Payment needs to be set up. Enterprise will not be used for it.
   • Cyrco Meeting
   • $3000- Mr. Button
   • 416 Court St. Little Valley

Next Meeting- June 24, 2021, 9am ZOOM/ Large Committee Room
Crystal Abers made a motion to adjourn with a second made by Dave Koch. Approved.

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martonis, D</td>
<td>Aye</td>
<td>Keller, J</td>
</tr>
<tr>
<td>Koch, D</td>
<td>Aye</td>
<td>Helmich, R</td>
</tr>
<tr>
<td>Marsh, N</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>