

Wayne County Regional Land Bank, Corp.
October 18th, 2018
11:00 a.m.

Present: Steve Groat, Karen Ambroz, Brian Pincelli, Laurie Crane, Patrick Schmitt and Amber Roberts

Excused: Brian Manktelow and Chuck Verkey

10/18/18 Agenda: Mr. Schmitt motioned to approve the agenda as presented. Mrs. Crane second. Passed.

10/4/18 Minutes:

The Board did not meet on October 4th due to a late running county committee meeting.

Publicity:

In the October 17th, 2018 issue of the Lakeshore News, Mr. Manktelow and Mr. Pincelli are pictured on the front page showing the 48 Broad St., Lyons derelict property. The article published noted the mission of the land bank and search for a director.

Staffing of Director:

Mrs. Ambroz announced that several applications were received. The Board agreed to run the job advertisement on the Indeed website for a few more days.

Treasurer Report:

Mrs. Pagano noted \$118,103.97 in the account.

Funding:

The application to Enterprise Community Partners is currently under review.

Website:

The website is currently under construction.

Demolition of Properties:

Mr. Pincelli will reach out to the County Public Works Superintendent, Kevin Rooney for guidance concerning engineering for demolition work.

Mrs. Crane motioned to adjourn the meeting at 11:46 a.m. Mrs. Ambroz second.

The next meeting of the Wayne County Regional Landbank, Corp. is scheduled for November 1st at 11:00 a.m., 9 Pearl St. 2nd Floor Conference Room.

Respectfully submitted,

Kelley Loveless
Secretary