

Wayne County Regional Land Bank, Corp.
November 15th, 2018
11:00 a.m.

Present: Steve Groat, Patrick Schmitt, Amber Roberts, Laurie Crane, Sandy Pagano, Karen Ambroz

Excused: Brian Manktelow, Brian Pincelli and Chuck Verkey

11/15/18 Agenda:

Ms. Roberts motioned to approve the agenda as presented. Mrs. Ambroz second. Passed.

11/1/18 Minutes:

Mr. Schmitt motioned to approve the November 1st, 2018 minutes as presented. Ms. Roberts second. Passed.

Staffing of Director Update: (Interview Team: Ambroz, Groat, Crane)

Mrs. Ambroz said the team was very impressed with one of the interviewee's from yesterday. One more interview is scheduled for tomorrow. The team hopes to hire a director before the end of the month. Members also discussed housing the director at the William St. location. Mrs. Ambroz said it made most sense that this person be close to the records they will need to do their job.

Boundary Line Agreement:

A fence is currently located 2.5 feet over the property line at the Walker Road, Palmyra property owned by the Land Bank. A long discussion took place and it was decided that the Land Bank would not sign the agreement today. Ms. Roberts is going to call Mr. Morrell, the attorney who drew up the agreement, and speak with him more about the issue. She will report her findings at the next meeting.

Upcoming Meeting Schedule/Board Vacancies:

The Board agreed to discuss the possibility of going to one meeting a month once the director is hired. Mrs. Pagano also brought up the impending vacancies that will occur on the Board after January 1, 2019.

Treasurer Report:

Mrs. Pagano reported \$117,917.79 in the account. The \$125,000 from the County will be forthcoming.

Mr. Schmitt motioned to adjourn the meeting at 11:48 a.m. Mrs. Ambroz second.

The next meeting of the Wayne County Regional Land Bank, Corp. is scheduled for **November 29th at 10:00 a.m.**, 9 Pearl St. 2nd Floor Conference Room.

Respectfully submitted,

Kelley Loveless
Secretary