

Wayne County Regional Land Bank, Corp.
November 29th, 2018
10:00 a.m.

Present: Steve Groat, Brian Manktelow, Patrick Schmitt, Amber Roberts, Laurie Crane, Karen Ambroz, Chuck Verkey

Excused: Brian Pincelli

Loretta Castro, candidate for the Director position, was introduced to the Board.

Mrs. Crane motioned to go into Executive Session regarding a personnel matter at 10:09 a.m. seconded by Mr. Verkey.

Regular session resumed at 10:18 a.m.

A motion was presented to hire Ms. Loretta Castro effective 1/3/19 at a rate of \$65,000, with an increase of \$2,000.00 to her salary once a successful 6 months' probation is completed and reviewed by the Board.

Mr. Groat: yes

Ms. Roberts: yes

Mrs. Ambroz: yes

Mr. Schmitt: yes

Mr. Verkey: yes

Mrs. Crane: yes

Mr. Manktelow: yes

All members were in favor and the motion was passed unanimously.

December 6th, 2018 Meeting:

- A personnel evaluation would be developed
- the 2019 organizational meeting would be set

Walker Rd. Boundary Line Agreement:

Mrs. Ambroz motioned to sign the agreement. Mrs. Roberts second. Passed.

The meeting was adjourned at 11:05 a.m.

The next meeting of the Wayne County Regional Land Bank, Corp. is scheduled for December 6th 2018 at 11:00 a.m., 9 Pearl St. 2nd Floor Conference Room.