

Land Bank
June 6th, 2019
1:00 p.m.

Board Members Present: Steve Groat, Sandy Pagano, Laurie Crane, Karen Ambroz, Amber Roberts

Also in Attendance: Mark Humbert

Excused: Chuck Verkey, Brian Pincelli and Ken Miller

5-16-19 Minutes:

Mrs. Crane motioned to approve the minutes as written, seconded by Mrs. Pagano. Passed.

Agenda:

Ms. Roberts motioned to approve the agenda as presented, seconded by Mrs. Crane. Passed.

Treasurer's Report

As of May 31, 2019, the account ending balance was \$489,792.61. A deposit of \$996.65 was received from Ely Maloy Insurance which was due to an error on taxes paid at the Spring Green Road property. No other activity was reported.

Director's Report:

- The budget and application were submitted to Enterprise. Mr. Humbert is working with them to develop a more concise budget. A 30 day notice will need to be given to Enterprise when funds will be utilized. It was also noted that funding will be a draw process for reimbursement.
- Mr. Humbert is looking into collaborating with WFL BOCES, Habitat for Humanity and Bishop Sheen and will have more to report on at the next meeting.
- CDBG: Funds have to be transferred from the county to the IDA. An official letter from the Land Bank will need to be furnished in order to request funds.
- The Land Bank conference will be held in Buffalo next week.
- Other grant applications are being completed and sent out.
- Mr. Humbert mentioned joining National Community Stabilization Trust, a national not-for-profit set up to deal with bank foreclosed properties and dispositions. There is no cost for membership.
- Mowing services for the land bank properties have not been finalized. Mr. Humbert will visit the locations tomorrow and has offered to mow the properties.

6112 Spring Green Road, Wolcott Property:

The closing for this property will be held on Monday, June 10, 2019 at 12 pm at the 76 Williams St. conference room.

County Foreclosure Properties:

Mrs. Ambroz explained that out of the 24 properties, 5 properties will need to be removed from the list due to tax payment received. Two other properties will be sold to adjacent owners, Seq # 944 and #1042. The Land Bank will have 18 properties after the Savannah and Rose properties are deleted from the list.

Audit:

Allied auditors went through information on May 31st. They hope to have the audit completed by the end of June.

RfP Demo:

Enterprise requires specific language in the RfP. Mr. Humbert will be meeting with Enterprise at the conference for assistance on grant details.

Committee Reports:

No committee reports were received.

Health Trust:

It was noted that a letter will need to be written to the Trust confirming Land Bank membership.

Mr. Pincelli joined the meeting at 2:05 p.m.

Ms. Roberts motioned to adjourn at 2:10 p.m. seconded by Mrs. Pagano.

The next meeting of the Wayne County Regional Land Bank, Corp is scheduled for June 20th, at 1 p.m. at the 9 Pearl St. 2nd Floor Conference Room location.

Respectfully submitted,

Kelley Loveless