

## **Wayne County Regional Land Bank**

Board Meeting Agenda  
9 Pearl Street, Lyons, NY 14489  
12/19/2019 at **1:00pm**

### Board Members:

- Karen Ambroz (Chair), Sandy Pagano (Vice Chair), Chuck Verkey, Laurie Crane, Steve Groat, Amber Roberts, Ken Miller, Brian Pincelli

### Others:

- Executive Director: Mark Humbert
- Secretary: Kelley Loveless

### Excused:

### Public Comment

1. Roll Call
2. Approval of previous meeting minutes
3. Approval of today's agenda
4. Treasurer's Report – Mrs. Pagano
  - a. Payment of claims
  - b. Voucher signatures
5. Old Business
  - a. 2020 Board Members
  - b. 5-year PARIS Budget
6. New Business
  - a. Demolition Bids
7. Other Business
8. Committee Reports
  - a. Audit / Finance Committee – Mrs. Pagano, Mr. Groat, Mr. Verkey
  - b. Governance Committee – Mr. Miller, Mr. Pincelli, Mrs. Crane
9. Adjournment

**Next Meeting January 16, 2019 1:00pm at the Pearl St. Conference Room**