6087 State Route 19 North- Suite 300
Belmont, NY 14813
585-268-7472 Extension 7
alleganycountylandbank@gmail.com

BOARD MEETING
AGENDA
February 7th, 2022

Attending: __Brian Loucks __Darwin Fanton __Kier Dirlam _Carissa Knapp __Ed Zalar
Excused: __Dave Evans
Absent: _____
Contractors: __Jason Isaman
Others Present: __Jodi Adams

1. **CALL TO ORDER:**
   a. The meeting was called to order at _____ by the Chairman.

2. **Welcome Guests/ Introductions**

3. **Minutes:**
   a. Regular Board Meeting- March 21st
   b. Special Meeting- April 8th

On a motion by_____ and seconded by _____ Approve March 21st, 2022 regular board of directors meeting minutes.
__ Approved ___ Not Approved

On a motion by_____ and seconded by _____ Approve April 8th, 2022 special board of directors meeting minutes.
__ Approved ___ Not Approved

4. **FINANCIAL:**
   a. Treasurer's Report (2)
      i. March Report- tabled
      ii. April Report
   b. Administrative Invoices-
      i. Fourth Sector $ 4,861.25
      ii. Cunningham $ 150.00

Proposed Action: Approve Treasurer's Report. Pay all outstanding invoices.

On a motion by _____ and seconded by _____ to approve March 2022 Treasurer's Report. __ Approved ___ Not Approved

On a motion by _____ and seconded by _____ to approve April 2022 Treasurer's Report. __ Approved ___ Not Approved

On a motion by _____ and seconded by _____ to pay the bills. __ Approved ___ Not Approved

5. **INFRASTRUCTURE:**

    a. Properties for Sale:
        i. 172 and 178 E. State Street, Wellsville
        ii. 51 Cole St. Bolivar- under contract
        iii. 79 Clark, Wellsville- seeding quotes
        iv. 37 King St.

    b. New Construction:
    c. Rehabilitation:
    d. Acquisition:
        i. Tax Sale
        ii. Zombie properties

6. **Housing Study:**
    a. AmeriCorps NCCC- announcing approved applications on May 3.

7. **Applied Tech Consortium**
    a. Shed: School is going to raffle the shed and give us back the cost of products

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

10. **GOOD OF THE ORDER:**
    a. NYCOM event June 8-10th, 2022 in Syracuse. (Room booking deadline- May 5)

11. **NEXT MEETING:** May16th, 2022- 9am.

12. **ADJOURNMENT: On a motion by _____ and seconded by _____, the meeting was adjourned at _____ [Time].**