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BOARD MEETING
AGENDA
December 20th, 2021

Attending: __Brian Loucks __Darwin Fanton __Dave Evans __Kier Dirlam _Carissa Knapp __Ed Zalar
Excused:
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- November 15th, 2021
   b. Special Board Meeting- November 18th, 2021

On a motion by_____ and seconded by _____ Approve November 15th regular meeting and November 18th, 2021 special meeting minutes.
__ Approved ___ Not Approved

4. **FINANCIAL:**
   a. Treasurer's Report
   b. Administrative Invoices-

i.	Fourth Sector	$ 4,861.25
ii.	Cunningham	$ 330.00
iii.	Chris Krishner	$ 100.00
iv.	True Value	$ 317.57
v.	Pekarek Law	$ 782.20

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

On a motion by _____ and seconded by _____ to approve December 2021 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
            1. Electric Quote
            2. Home Inspection
            3. Abstract of Title/Survey
        iii. 79 Clark, Wellsville- New offer $175,000 w/ same contingencies
            1. Abstract of Title/Survey
            2. Yard Seeding/Rock Raking
        iv. 37 King St. – under contract
        v. Mill St. Wiscoy – Closes Monday December 20th.

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

6. **Housing Study/ ARPA Request:**
    a. Tolemi's Iris Survey Software: Purchased. 6-8 weeks of building survey and training. Anticpate March 1 roll out.
    b. AmeriCorp NCCC
    c. Tolemi's Building Blocks
    d. CDBG in Spring: Scope, LB match, County investment, public hearing and letters of support.

7. **Applied Tech Consortium**
    a. Shed: Expected to be complete in January 2022. Trucking? Placement?
    b. Home Depot Grant- $5k: submitted. Should hear back in 6-8 weeks.
    c. Invoice payment authorization.

8. **OLD BUSINESS:**
    a. Administration/Management Contract
    b. Property Maintenance Contract

9. **NEW BUSINESS:**
10. **GOOD OF THE ORDER:** NYLBA NY State budget request.
11. **NEXT MEETING:** Monday, January 10th or Tuesday, January 18th, 2021. 9am at the Crossroads Conference Center.

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