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

BOARD MEETING
July 18th, 2022

Attending: __Brian Loucks __Darwin Fanton __Kier Dirlam _Carissa Knapp
_Ed Zalar _Dave Evans
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- June 20th

On a motion by_____ and seconded by _____ Approve June 20th, 2022 regular board of directors meeting minutes.
__ Approved ___ Not Approved

4. **FINANCIAL:**
   a. Treasurer's Report
   b. Administrative Invoices-
      i. Fourth Sector $ 4,861.25
      ii. Cunningham $ 167.00

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

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

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

5. **Funding:**
   a. 2023-24 State Budget
      i. Interim application to keep LBs in business.
      ii. Develop new programs and fund them.

6. **INFRASTRUCTURE:**
    a. Properties for Sale:
        i. 172 and 178 E. State Street, Wellsville
        ii. 51 Cole St. Bolivar
        iii. 79 Clark, Wellsville
    b. New Construction:
    c. Rehabilitation:
    d. Acquisition:
        i. Tax Sale (goal: 10 properties)
            1. Property selection
        ii. Zombie properties
            1. Municipal partnerships

7. **Housing Study:**
    a. AmeriCorps VISTAS- requested 2 individuals for 1 year.
        i. Concept paper submitted 6/1
        ii. Award announcements in August 2022

8. **OLD BUSINESS:**
    a. Rural Housing Coalition of NY

9. **NEW BUSINESS:**

10. **GOOD OF THE ORDER:**

11. **NEXT MEETING:** July 18th, 2022- 9am.

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