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BOARD OF DIRECTORS MEETING
March 10th, 2022

Attending: _Brian Loucks _Kier Dirlam _Carissa Knapp _Ed Zalar _Dave Evans __Darwin Fanton
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. **INFRASTRUCTURE:**
   a. Properties for Sale:
      i. 898 Co Rd 19. Whitesville**
         1. Correspondence from S. Pullen**
      ii. 79 Clark St. Wellsville Purchas Offer**
   b. Acquisition:
      i. March 21- April 5th, 2023 Tax Sale

4 Trianna Belmont - tax ID 172.9-1-22 ($3,150)
15 Second St. Andover - tax ID 216.14-2-87 ($2,600)
211 N. Main Bolivar - tax ID 260-13-1-19 ($3,600)
118 Wellsville St. Bolivar - tax ID 260.17-3-14 ($5,300)
69 – 73 Olive St. Bolivar - tax ID 260.17-4-32.2 & 260.17-4-32 ($4,100)
1633 Co Rd 5 Genesee - tax ID 259.1-31.22 ($2,800)
32 Chestnut St. V. of Wellsville - tax ID 238.8-2-55 ($2,100)
10 Spring St. Cuba- tax ID 179.7-3-4 ($2,800)
Estimated Total- $26,450

4. **FUNDING:**
   a. HCR Land Bank Initiative:
      i. Phase Two Work Plan- Monday Due 3/13**
5. **GOOD OF THE ORDER:**
6. **NEXT MEETING:**
   a. March 20th (or 27th ?), 2023. 9am at the Crossroads Conference Center.

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