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BOARD OF DIRECTORS MEETING
May 15th, 2023

Attending: _Brian Loucks _Kier Dirlam _Carissa Knapp _Ed Zalar _Dave Evans __Darwin Fanton
Excused:
Absent: _____
Contractors: __Jason Isaman
Others Present:

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 27th**
   b. Regular Board Meeting- April 17th, 2023**

A motion by_____ and seconded by _____ to approve the March 27th, 2023 regular board of directors meeting minutes is
__ Approved ___ Not Approved
A motion by_____ and seconded by _____ to approve the April 17th, 2023 regular board of directors meeting minutes is
__ Approved ___ Not Approved

4. **FINANCIAL:**
   a. Treasurer's Report
      i. March 2023**
      ii. April 2023**
      iii. May 2023**

On a motion by _____, and seconded by, _____, the March 2023 treasurers report (tabled) was __Approved __Not Approved.
On a motion by _____, and seconded by, _____, the April 2023 treasurers report (tabled) was __Approved __Not Approved.
On a motion by _____, and seconded by, _____, the May 2023 treasurers report was __Approved __Not Approved.

b. Administrative Invoices-

i.	Fourth Sector	$ 5,083.33**
ii.	Cunningham	$ 240.00**

A motion by _____, and seconded by, _____, to pay __ administrative invoices in the total amount of $5,323.33 is
__Approved __Not Approved.

5. **Executive Director Report:**
   a. May 2023**

6. **FUNDING:**
   a. HCR Land Bank Initiative:
      i. Phase Two application status.

7. **HOUSING STUDY**
   a. Intern approval.
   b. Comprehensive County-wide housing market/rental study. (Brownfields etc.)

8. **INFRASTRUCTURE:**

Current Inventory:

79 Clark St. Wellsville - For Sale
172 E. State St. Wellsville – Slated for Demo
2361 Stannards Road Wellsville- Slated for Demo
62 O'Connor St. Wellsville – Slated for Demo
26 Main St. Almond – Stabilization (2 units)
31 Grover St. Wellsville – Stabilization and convert to a duplex
898 Route 19 Whitesville – Under Contract (buyer to demo)

   a. Properties for Sale:
      i. 172 and 178 E. State St. Wellsville
      ii. 79 Clark St. Wellsville
      iii. 898 Rt19 Whitesville (T. Independence)
   b. Demo:
      i. RFP to Demo 3 Structures**
   c. Stabilization:
      i. RFP's for Predevelopment and Stabilization.
         1. Asbestos**
         2. Cleanout**
      ii. Health Dept. Complaint
         1. McCloskey Services**

On a motion by _____and seconded by _____ to pay McCloskey Services (contractor) for $997.50 to remove refuse from the yard and perimeter of 2561 Stannards Rd, Wellsville is __ Approved __ Not Approved.

9. **OLD BUSINESS:**
    a. Equal Housing Policy**

On a motion by _____, and seconded by _____, the ACLBC Equal Housing Policy is ___Approved ___Not Approved.

10. **NEW BUSINESS:**
    a. Tax Sale Leftovers**

11. **GOOD OF THE ORDER:**
12. **NEXT MEETING:**
    a. June 19th, 2023. 9am at the Crossroads Conference Center.

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