ALLEGANY COUNTY LANK BANK BOARD MEETING

January 9, 2017

APPROVED

Committee Directors Present: C. Crandall, Dwight Fanton, Darwin Fanton, K. Dirlam, T. Boyde, K. LaForge, M. Healy, T. Ross, J. Budinger, and D. Scholes

Others Present: B. Gamache, K. Knapp, C. Graves, B. Rigby Riehle, and Jeff Stager

Media Present: No media present.

Call to Order: The meeting was called to order at 11:00 a.m. by Allegany County Land Bank Board Chairman Kevin LaForge.

Approval of Minutes

A motion was made by Terri Ross, seconded by Darwin Fanton, and carried to approve the Allegany County Land Bank Board Minutes of November 16, 2016.

Approval to Pay the Bills

A motion was made by Joseph Budinger and seconded by Dean Scholes to pay the vouchers in the amount of $530.00. Motion was approved.

Terri Ross gave the Treasurer's Report and stated the bank account balance to date was $72,635.73.

Update on Funding Applications

Brian Gamache gave an update on the status of the current grant applications. The LISC Grant has been awarded to the Land Bank; the amount awarded is unknown at this point. The AmeriCorps Grant money should be transferred, which equates to approximately $36,000 per worker. There has been no response to the EquiKnox Grant application.

Introduction of AmeriCorps Workers

Jeff Stager gave an overview of the AmeriCorps worker search and implementation. Two out of the three positions where filled, the third position will not be filled. The two hired AmeriCorps workers will be at the next meeting to be introduced. Jeff stated that the new hires, after orientation, will begin to compile a master list of contacts and will be contacting and meeting with town supervisors and code enforcement officers. In addition the Manager position, within ACCORD, should be hired this week.

Executive Session

A motion was made by Terri Ross, seconded by Dean Scholes, and carried to go into executive session at 11:15 am.

A motion was made by Darwin Fanton, seconded by Tim Boyde, and carried to come out of executive session at 11:35 a.m.

The next meeting

The next meeting will be held on February 2, 2017 at 9 a.m.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m. following a motion by Darwin Fanton and seconded by Terri Ross, and carried.

Respectfully submitted,

Joseph L. Budinger