

BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
October 19, 2012 - 9:00 AM
Edward A. Rath County Office Building, Room 1004

Call to Order by Chairwoman Maria Whyte.

ATTENDANCE:

Board Members: Chairwoman Maria Whyte, Frank E. Krakowski, Joseph L. Maciejewski, Timothy Ball,

David Comerford, James Comerford, Jr., Joseph Hogenkamp, Michael Siragusa, Christina Orsi.

Excused: Brendan Mehaffy, Janet Penska, Christina Orsi.

GUESTS:

There were many guests in attendance: Joseph Kelemen, WNY Law Center; Vicki Kessinger U.B., Bianca Acevedo, COB/OSP; Hub Frawley, Mayor Angola, Seth Piccirillo Director DCD Niagara Falls, Alan Oberst, Artvoice; Michael Clarke, Land Bank Working Group. Martin Polowy, EC Law Department; Jason Knight, EC DEP; Christopher Szczygiel, EC Intern for R. Tobe, Eric Gillert Planning Director Amherst.

HAND OUTS:

Agenda, Minutes of August 10, 2012 Board Meeting, Property Disposition Guidelines, Template Resolution for mayors and supervisors, Standard Inspection Report form, Maintenance, Disposition, and Re-use Plan, and Land Bank Parking Lot Issues.

NEW BUSINESS:

1. Approval of Minutes: The minutes of the August 10, 2012 Buffalo Erie Niagara Land Improvement Corporation (BENLIC) were presented and reviewed. Motion to approve by David Comerford, seconded by James Comerford, Jr and unanimously carried as approved.

2. Group Discussion of the Template Resolution and Disposition Policies and Procedures:

- Maria Whyte opened the general discussions regarding the documents (i.e. Template Reso, Standardized Inspection Report for MDR Plan, and Disposition Policies and Procedures). It was decided to allow a submission period for any changes or suggestion by municipalities until close of business on November 5, 2012.
- Naming of Fiscal Agent: Maria Whyte recommended that we wait until after the upcoming election to name a fiscal agent, which the board will address at the November Meeting.
- Selecting an Audit Committee: After a short discussion a Committee was Nominated as follows:

Joseph Hogenkamp, Michael Siragusa, and Janet Penska.

A Motion to approve the committee will be taken up at the November meeting.

3. Funding Request Letter. Hub Frawley informed the Board the Himself and Geoff Szymanski the Mayor of the City of Lackawanna along with other Municipalities state wide are drafting a letter to the New York State Legislators requesting funding for all the New York State Land Banks in this year's State Budget.

Next Meeting: Board of Directors is January 19, 2013 at 9:00 a.m.
Location: Rath County Office Building, Room 1004

Motion to adjourn made by Michael Siragusa Seconded by Joseph Hogenkamp

Recorded by: Frank Krakowski
Submitted for Approval: Frank Krakowski, Secretary
Adopted by BENLIC Board Members on November 16, 2012