

**MEMORANDUM**

**TO:** Board of Directors, Buffalo Erie Niagara Land Improvement Corporation

**FROM:** Brendan Mehaffy, Chairperson

**SUBJECT:** **Resolution #2019-23** - Approval to Combine Land – 2868 & 2866 Main Street, Buffalo

**DATE:** May 16, 2019

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DISCUSSION:

The Buffalo Erie Niagara Land Improvement Corporation (“BENLIC”) acquired the property at 2868 and 2866 Main Street, City of Buffalo via donation from national mortgage lender Mr. Cooper. The property was acquired with intent to demolish the existing office and rear garage ahead of publicly marketing both parcels for sale.

BENLIC secured the demolition services of Apollo Dismantlement Services LLC. via BENLIC Board of Director Resolution #2019-22 to abate asbestos material and perform a clean demolition of the property.

Combination of both parcels into a single vacant site will greatly improve the marketability of the property and allow the Corporation to quickly return the property back to productive use.

ACTION:

The Board of Directors is hereby requested to approve the following resolution:

RESOLVED, that the BENLIC Board of Directors authorizes the combination of 2868 Main Street, City of Buffalo (SBL #79.69-3-8) and 2866 Main Street, City of Buffalo (SBL #79.69-3-9) for the benefit of BENLIC; and be it further,

RESOLVED, that Executive Director Jocelyn Gordon and BENLIC legal counsel are authorized to take any and all necessary actions and execute the necessary documents to combine the above-referenced properties.

RESOLVED, that this Resolution shall take effect immediately.