

BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION

BOARD OF DIRECTORS MEETING MINUTES
SPECIAL MEETING: October 1, 2013 – 10:00 AM
Edward A. Rath County Office Building, Room 1004

Call to Order by Chairwoman Maria Whyte.

ATTENDANCE:

Board Members Present: Maria Whyte, Joseph L. Maciejewski, David Comerford, Joseph Hogenkamp, James Comerford, Jr., Michael Siragusa, Timothy Ball, Christina Orsi

Board Members Excused: Frank E. Krakowski, Brendan Mehaffy, and Donna J. Estrich,

HAND OUTS:

Agenda; BENLIC Proposed Resolution #2013-8; Town of Tonawanda Board Resolution 2013-694 and Standardized Inspection Report and MDR Plan regarding 39 Fowler Avenue, Tonawanda

NEW BUSINESS:

1. Roll Call

2. Discussion of Proposed Resolution
 - Maria Whyte thanked everyone present for attending this special meeting called specifically for approval of Resolution #2013-8 regarding 39 Fowler.
 - Joseph Maciejewski stated that neighbors went to News stations regarding this property's condition. The County Executive and the Town Supervisor subsequently conducted a press conference outside of the property.
 - A Resolution by the Tonawanda Town Board was passed 9/30/13 for 39 Fowler, requesting BENLIC to acquire this property.
 - Because BENLIC's Pilot Project was missing a "rehab" project, the BENLIC working group felt this property would be a good candidate to include in the Pilot.

3. Approval of Resolution 2013-8:
 - The resolution authorizes Maria Whyte to bid the back taxes of \$55,841.89 on 39 Fowler Street in Tonawanda (SBL #: 66.61-5-29) at the County's In Rem auction.
 - Michael Siragusa made motion to approve and Joseph Hogenkamp seconded the motion. The resolution was adopted unanimously.

4. Working Group Agenda:
 - Maria Whyte will work with James Comerford to schedule a meeting of BENLIC's technical assistance subcommittee to discuss REO properties.
 - The Scope of Work for the rehab of 39 Fowler will be discussed at the next Board of Directors meeting. BENLIC will need estimates and will have to secure contractor(s)—possibly issue RFP for roofing and/or other work needed.
 - Public Relations for the Pilot project should also be discussed.

5. Adjournment: Motion to adjourn by Christina Orsi, seconded by David Comerford. Motion unanimously carried.

NEXT MEETING: Working Group – 1:00 p.m. Thursday, October 3, 2013
Board of Directors – 9 a.m. Friday, October 18, 2013
Location: Rath County Office Building, Room 1004

Recorded by: Carol Wirth
Submitted for Approval: Maria R. Whyte
Adopted by BENLIC Board Members on October 18, 2013