

# **BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION**

BOARD OF DIRECTORS MEETING MINUTES  
February 20, 2015 – 9:00 AM  
Edward A. Rath County Office Building, Room 1004

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Call to Order by Treasurer Joseph L. Maciejewski

## ATTENDANCE:

Board Members Present: Frank E. Krakowski, Joseph L. Maciejewski, David Comerford, Joseph Hogenkamp, James Comerford, Jr., Christina Orsi

Board Members Excused: Maria R. Whyte, Brendan Mehaffy, Timothy Ball, Donna J. Estrich, Michael Siragusa

Executive Director Jocelyn Gordon  
Assistant Program  
Coordinator Alex Carducci

Fiscal Agent: Robert Keating (Excused)

## GUESTS:

## HAND OUTS:

Agenda; Minutes of January 23, 2014 Board Meeting; Treasure Report; Resolution #2015-2 Authorization to Enter into Demolition Subcontracts with Erie County Town and Villages. , Resolution # 2015-3 Disposition of 79 Ellen Dr., Resolution # 2015- 4nAcquisition of 18 Stratford Place, 257 Callodine Proceeds Distribution Report.

## NEW BUSINESS:

1. Roll Call
2. Approval of Minutes: The minutes of the January 23, 2015 Board of Directors Meeting were presented and reviewed. A motion made by David Comerford to approve, seconded by Joseph Hogenkamp and unanimously carried as approved.
3. Treasurer's Report: Treasurer Joseph L. Maciejewski presented a Treasurer's Report as of January 30, 2015 balance of (Key Bank) \$537,330.55, and the balance in the checking account at (Key Bank) \$22,161.11 with a transfer of \$20,000 from savings. A motion made by David Comerford, to approve, seconded by Christina Orsi, and unanimously carried as approved.

4. Approval of Resolution # 2015- 3 Disposition of 79 Ellen Drive. (Cheektowaga)
  - Resolution #2015-3 Disposition of 79 Ellen Drive. (Cheektowaga) To transfer the property by sale for a negotiated amount of \$80,200 cash to David Schwalenberg. BENLIC Received \$15,000 from Wells Fargo, which was used for Roof Repairs in the amount of \$12,000. Property was listed for Sale with the MLS Service. This Purchase offer was the best received from that process. A motion was made by James Comerford. Jr. , to approve, seconded by David Comerford and unanimously carried as approved
5. Approval of Resolution # 2015-4 Acquisition of 18 Stratford Place:
  - 18 Stratford Place (REO) Cheektowaga. Property would be donated to BENLIC by Wells Fargo Bank alone with a cash donation of \$8,000. A motion to approve made by David Comerford to approve, seconded by Joseph Hogenkamp and unanimously carried as approved.
6. 257 Callodine Proceeds Distribution:
  - BENLIC would receive \$10,584.23 in Proceeds for the Sale. A motion to approve the proceeds distribution made by Christina Orsi to approve, seconded by James Comerford. Jr. and unanimously carried as approved.
7. Approval Resolution # 2015-2 Authorization to Enter into Demolition Subcontracts with Erie County Town and Villages:
  - BENLIC Board of Directors had authorized to enter into subcontracting agreements with foreclosing governmental units (FGUs) [Cities of Buffalo, Lackawanna, Tonawanda] for demolition services. Authorization was needed to enter into subcontracting agreements with Towns and Villages. A motion to approve the Resolution made by James Comerford. Jr. to approve, seconded by Joseph Hogenkamp and unanimously carried as approved.
8. Strategic Planning Retreat- Update
  - Jocelyn Gordon informed the Board that the Strategic Planning Retreat would be held on March 27, 2015 at Buffalo City Hall Suite 1038 Buffalo Sewer Authority Conference room.
9. Executive Directors Report
  - Annual Audit – Drescher & Malecki have requested time on the Agenda to present their report at the March Meeting.
  - Executive Director One Year Review to be completed by Maria Whyte after Strategic Planning Retreat.
  - Presentation to REDC
  - REO Pilot Update
  - ABO Compliance Update

10. Adjournment:

- A motion to adjourn was made by James Comerford, Jr. and seconded by Joseph Hogenkamp unanimously carried.

NEXT MEETING: Board of Directors – 9 a.m. Friday, March 20th 2015  
Location: Rath County Office Building, Room 1004

Recorded by: Frank E. Krakowski  
Submitted for Approval: Maria R. Whyte  
Adopted by BENLIC Board Members on \_\_\_\_\_