BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
April 16th, 2020 – 11:00 AM - Via Teleconference
Buffalo, New York 14203

Call to Order by Brendan Mehaffy

ATTENDANCE:

Board Members Present: Brendan Mehaffy, Michael Siragusa, Scott Bylewski, Timothy Ball, Thomas Hersey, Amanda Mays, Frank Krakowski, Amanda Mays, William Reece

Board Members Excused: Donna J. Estrich

Board Members Absent: OJ. McFoy, James Comerford Jr., Frank Krakowski

Fiscal Agent Present: Robert Keating

BENLIC Counsel Present: Martin Polowy

BENLIC Staff: Jocelyn Gordon, Ben Brown, Andrea Folgherait, Marjorie McAllister

HAND OUTS:

Agenda; Minutes of March 2020 Board Meeting; March 2020 Treasurer’s Report; Bid Approvals

NEW BUSINESS:

1. Roll Call

2. Approval of March 2020 Minutes with Real Estate Committee Minutes:
The minutes of the March 19th, 2020 Board of Directors Meeting were presented and reviewed. A motion to approve was made by Michael Siragusa, seconded by Scott Bylewski and unanimously carried as approved.

3. Treasurer’s Report: Chairman Mehaffy presented the March 2020 Treasurer’s Report as of March 31st, 2020 with a balance of $3,254,461.29, this includes $1,500,000.00 in Treasury Bills the Corporation filed for in late December of 2019. A motion was made to approve by William Reece, seconded by Michael Siragusa, and unanimously carried as approved.
4. Bid Approval

**Resolution #2020-13** - 117 Dupont Avenue, Tonawanda – Asbestos Abatement

BENLIC acquired 117 Dupont Avenue at the Erie County In-Rem Auction in 2019. BENLIC has invested $4,050.00 in funds to stabilize and receive necessary asbestos testing and survey of the property. The plan is to bid out the remaining necessary repairs – around $120,000.00 remain in repairs and sell the property to a responsible homebuyer. An estimated resale is around $130,000.00. After obtaining an asbestos pre-renovation survey of the property that revealed the home contained friable asbestos materials throughout. The bid for asbestos abatement was released on March 9th, 2020, with a submission deadline of March 31st, 2020. BENLIC received four (4) bids: Regional Environmental Demolition, Inc. ($14,800.00), Priority Abatement and Remediation ($21,300.00), Lee’s Environmental Services, Inc. (NYS MBE - $24,790.00), and SEG Construction (NYS WBE - $28,000.00). A motion to approve Regional Environmental Services, Inc for $14,800.00 was made by Timothy Ball, seconded by William Reece, and unanimously carried out as approved.

A motion to adjourn the meeting was made by Timothy Ball, and seconded by William Reece, and unanimously carried as adjourned.

5. Executive Director’s Report:
   - NY on Pause – Essential BENLIC Activities
   - Federal SBA Application – Payroll Protection Program (PPP)
     - BENLIC staff made timely application for the PPP forgivable loan with M&T Bank and was approved on 4/16 for a loan in the amount of $72,432.50. Board members were supportive of the application and execution of necessary documents.
   - Compliance Requirements for Land Bank Enterprise CRI Initiative 4.2 Grant

**NEXT MEETING:** Board of Directors – 11 a.m. May 21st, 2020
**Location:** Brisbane Building Conference Room 521 (403 Main St)

Recorded by: Andrea Folgherait, BENLIC Staff
Submitted for Approval: Jocelyn Gordon, Executive Director
Adopted by BENLIC Board Members on ______________