



Land Reutilization Corporation of the Capital Region
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Board Meeting Minutes of June 19, 2018

Board Attendance: Robert DiCaprio, Joe Berlant, Robert Martin, and Kathleen Rooney

Staff Attendance: David Hogenkamp, Nick Zabawsky (Orion), Aissata Diallo

Excused: Richard Ruzzo, Richard Patierne, and Jeffrey McDonald

Call to Order: The meeting was called to order at 4:43 PM by Bob DiCaprio

Minutes: Mr. Berlant moved the adoption of the April 17, 2018 meeting minutes; seconded by Mr. Martin and approved unanimously.

Treasurer's Report: Mr. Berlant provided a summary of the Land Bank's financial activities for the period ending May 31, 2018. Cash on hand was \$902,641. Following further discussion, Mr. Berlant moved to accept the Treasurer's report; seconded by Ms. Rooney and approved unanimously.

Chairman and Executive Director's Report: Mr. Hogenkamp provided an update on ongoing Land Bank activity and potential new funding opportunities.

320 Hulett Street, Schenectady: Resolution 2018-14 – Approved conveying the Property for an amount of \$1,200 to Teemeshwari Laltu. The motion was moved by Mr. Martin; seconded by Mr. Berlant and approved unanimously.

Crane Street/Mont Pleasant, Schenectady: Resolution 2018-15 – Approved the General Project Plan allocating up to 10,000 to reimburse costs incurred by BNI in support of the Main Street funding program. Resolution 2018-15 was moved by Mr. Martin; seconded by Mr. Berlant and approved unanimously.

902 Crane Street, Schenectady: Resolution 2018-16 – Approved the General Project Plan allocating funding in the amount of \$40,000 for the purpose of asbestos abatement and related costs at the Property. The motion was moved by Mr. Berlant; seconded by Mr. Martin and approved unanimously.

78 Oakdale (Rotterdam): Resolution 2018-17 – Approved an agreement with Habitat for Humanity to oversee the renovation of the Property. Resolution 2018-17 was moved by Mr. Martin; seconded by Ms. Rooney and approved unanimously.

St. Mary's Convent (826.5 Eastern Avenue): Resolution 2018-18 – Approved the General Project Plan allocating funding in the amount of \$55,000 for the purpose of removing and/or

encapsulating asbestos identified in a survey conducted by the Land Bank and other code compliance issues. The resolution was moved by Mr. Martin; seconded by Ms. Rooney and approved unanimously.

Better Neighborhoods Inc. Acquisition and Rehabilitation Project: Resolution 2018-19 – Authorized entering into Memorandum of Understanding with Better Neighborhoods Inc. allowing them to move forward with an application to New York State to support renovating vacant properties. Resolution 2018-19 was moved by Mr. Berlant; seconded by Mr. Martin and approved unanimously.

Tribute Park: Resolution 2018-20 – Approved an agreement for the sale of the Property for an amount of \$1 to the City of Schenectady, to be maintained as part of the City of Schenectady's park system. The motion was moved by Ms. Rooney; seconded by Mr. Berlant and approved unanimously.

New Business: None

Old Business:

131-133 Guy Park: Resolution 2018-21 – Authorized entering agreement to convey the Property for an amount of \$3,000 to Montgomery County Office for Aging, Inc. The motion was moved by Mr. Berlant; seconded by Ms. Kathy and approved unanimously.

Adjourn: The meeting was adjourned by Bob DiCaprio.

Respectfully submitted,

David Hogenkamp, Executive Director