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BOARD OF DIRECTORS

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MISSION STATEMENT

Our mission is to strengthen neighborhoods by mitigating blight through strategic property acquisition that will create vibrant neighborhoods, increase homeownership, stimulate economic growth and support community development by returning properties to productive use and improve quality of life.

New York Public Authority
501(c)3 Not-For-Profit
Organization

AGENDA
November 15, 2018
8:30 AM

- | | | |
|-------------|---|---------------|
| I. | Call to Order / Roll Call | 8:30 |
| II. | Approval of Bills to Pay | 8:30 |
| | Paid: | |
| | Gorick Construction Co., Inc. | \$ 104,225.00 |
| | Jacobowitz & Gubits (Sept. '18) | \$ 1,188.93 |
| | Center for Community Progress | \$ 3,500.00 |
| | New Hope Community, Inc. | \$ 635.00 |
| | Acorn Plumbing & Heating | \$ 1,280.00 |
| | Upstate Abstract of New York, Inc. | \$ 1,953.00 |
| | NYS Department of Law (2017 filing fee) | \$ 75.00 |
| | To Be Paid: | |
| | Jacobowitz & Gubits (Oct. '18) | \$ 2,574.67 |
| | New Hope Community, Inc. | \$ 210.00 |
| | Enterprise Community Partners, Inc. | \$ 146.69 |
| | NYSEG (9 Cross Street, Monticello) | \$ 12.78 |
| | NYSEG (7 Washington St, Monticello) | \$ 134.57* |
| | *pending review of usage | |
| III. | Approval of Minutes – October 11, 2018 | 8:33 |
| IV. | Status Report & Resolutions | 8:35 |
| | Resolutions | |
| | RESOLUTION – Transfer County Owned Properties | |
| | RESOLUTION – Transfer Liberty Village Properties | |
| | RESOLUTION – Increase Payment to Collier Construction | |
| | RESOLUTION – Accept Enterprise Grant & Authorize Agreement | |
| | RESOLUTION – Acquire NCST Properties | |
| | RESOLUTION – Authorize Sale of Real Property | |
| | Topics of Interest | |
| | HOME Grant & Upcoming Funding Opportunities | |
| | Unpaid Taxes | |
| | Upcoming Events – Realtor Forum, Revitalizing Communities – | |
| | One Block at a Time | |
| | Vendor Outreach | |
| V. | Public Comment | 9:25 |
| VI. | Adjournment | 9:30 |