

# NOT APPROVED

**Elsmere Land Bank  
Meeting Agenda  
November 10, 2020  
6:30 p.m.**

**CALL TO ORDER:** Chair John Jaremchuk called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

CHAIR	JOHN JAREMCHUK, JR	PRESENT
VICE CHAIR	RONALD RUSSO	PRESENT
SECRETARY	SALLY JENSEN	PRESENT
TREASURER	CHARLES MCKEWEN	ABSENT
DIRECTOR	LEON BACKER	ABSENT
DIRECTOR	CHRIS VARNEY	ABSENT
NON-VOTING MEMBER	ROBERT GOERLITZ	PRESENT

**PUBLIC COMMENT:**

1. Councilwoman Joann Personti, 108 Jefferson Avenue, wished to thank everyone for their service on the Land Bank Committee.

**APPROVAL OF MINUTES:**

Minutes of the January 9, 2020 meeting

**ACTION:** A motion was made by Secretary Sally Jensen to approve the minutes of the January 9, 2020 meeting with no corrections. The motion was seconded by Vice Chair Ronald Russo.

**VOTE:** 3-0 with 3 Absent, 1 Vacancy All-in-favor Motion carried

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Final preparation to dissolve the Elsmere Land Bank

Chair John Jaremchuk advised all the Town Mayor and Council has decided to terminate the services of the Land Bank and this meeting is to officially terminate the board and return any unused funds to the Town. There was no further discussion.

**ACTION:** A motion was made by Vice Chair Ronald Russo to dissolve the Elsmere Land Bank. The motion was seconded by Secretary Sally Jensen.

**VOTE:** 3-0 with 3 Absent, 1 Vacancy All-in-favor Motion carried

Chair John Jaremchuk advised all that he spoke with Solicitor, Ed McNally and there are no outstanding legal bills.

Chair John Jaremchuk thanked all members of the committee for their service. He also added that the existence of the Land Bank lead to a great deal of funds being turned over to the Town through their relationship established with Community Champions/PROCHAMPS.

**ITEMS SUBMITTED BY BOARD MEMBERS:**

None

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

**ACTION:** A motion was made by Secretary Sally Jensen to adjourn. The motion was seconded by Vice Chair Ronald Russo.

**VOTE:** 3-0 with 3 Absent, 1 Vacancy All-in-favor Motion carried

These minutes summarize the agenda and other issues discussed at this Land Bank Meeting. Votes are recorded accurately. The audio recordings of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio recordings may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

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**JOHN JAREMCHUK**  
**CHAIRMAN**

**SALLY JENSEN**  
**SECRETARY**