



**Rochester Land Bank Corporation**

**Meeting Agenda**

**City Hall – Rm. #223-B**

**August 18, 2016**

**3:00pm – 4:00pm**

- 3:00: Call to Order
- 3:00-3:05: Approval of 7/21/16 Minutes
- 3:05-3:10: Resolution No. 15 of 2016 to Authorize the Sale of Certain Properties to a Pre-qualified Purchasers
- 3:10-3:15: Resolution No. 16 of 2016 to Authorize Donation of 23 Copley Street to the City of Rochester
- 3:15-3:25: **\*Executive Session** for Discussion of Board Self Evaluation Report
- 3:25-3:40: Discuss Risk Mitigation Strategy Implementation
- 3:40-3:50: Treasurer’s Report and CRI Grant Progress Report
- 3:50-4:00: Land Bank Ongoing Action Plan