

Rochester Land Bank Corporation
Meeting Minutes Prior to Approval
March 21, 2024
City Hall, Room 223B
30 Church St, Rochester, NY 14614

Board Members Present: Erik Frisch, Carol Wheeler, Kurt Martin, James Smith and Eric Van Dusen

Board Members Absent: John Fornof and LaShay Harris

Non-Board Members Present: Patrick Beath, Andrew Creary, Rianne Mitchell, Maritza Mejias and Cindy Castillo

The meeting was called to order at 3:11 pm by Erik Frisch.

Carol Wheeler made a motion to elect Kurt Martin as Secretary Pro-Tem; James Smith seconded. The motion was approved by the Board at 3:11 pm.

Kurt Martin moved that the minutes from the last meeting held February 21, 2024 be approved; Carol Wheeler seconded. The motion was approved by the board at 3:12 pm.

Eric Van Dusen made a motion to approve Resolution No. 3 of 2024 Approve the Selection of a Property Manager; Kurt Martin seconded. The motion was approved by the Board at 3:20 pm.

James Smith made a motion to approve Resolution No. 4 of 2024 Accept the Proposals to Rehabilitate Certain Properties; Carol Wheeler seconded. The motion was approved by the Board at 3:26 pm.

Carol Wheeler made a motion to approve Resolution No. 5 of 2024 Authorizing the Sale of a Certain Property; James Smith seconded. The motion was approved by the Board at 3:30 pm.

The board discussed the items noted on the meeting agenda. None required board action.

Erik Frisch brought the discussion to a close. Eric Van Dusen made a motion to adjourn the meeting, Kurt Martin seconded, all were in favor. The meeting was adjourned at 3:50 pm.