

**Rochester Land Bank Corporation**  
**Meeting Minutes Prior to Approval**  
**May 16, 2024**  
**City Hall, Room 223B**  
**30 Church St, Rochester, NY 14614**

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

Board Members Absent: LaShay Harris

Non-Board Members Present: Paul Scuderi, Andrew Creary, Rianne Mitchell and Cindy Castillo

The meeting was called to order at 3:03 pm by Erik Frisch.

James Smith made a motion to elect Kurt Martin as Secretary Pro-Tem; John Fornof seconded. The motion was approved by the Board at 3:03 pm.

James Smith moved that the minutes from the last meeting held April 18, 2024 be approved; Kurt Martin seconded. The motion was approved by the board at 3:04 pm.

James Smith made a motion to approve Resolution No. 10 of 2024 to Amend Resolution 10 of 2021 to Enter into an Agreement with the City of Rochester related to ARPA; John Fornof seconded. The motion was approved by the Board at 3:08 pm.

James Smith made a motion to approve Resolution No. 11 of 2024 to Enter into an Agreement for the City of Rochester to act as Construction Manager for the Rehabilitate the Dream program; Carol Wheeler seconded. The motion was approved by the Board at 3:14 pm.

Eric Van Dusen made a motion to approve Resolution No. 12 of 2024 to Enter into an Agreement with the City of Rochester to Administer the Home Electrification and Revitalization Opportunity (HERO) Program; John Fornof seconded. The motion was approved by the five remaining Board members (majority) at 3:26 pm.

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

Erik Frisch brought the discussion to a close. John Fornof made a motion to adjourn the meeting, Kurt Martin seconded, all were in favor. The meeting was adjourned at 3:44 pm.