

Rochester Land Bank Corporation
Meeting Minutes Prior to Approval
August 15, 2024
City Hall, Room 223B
30 Church St, Rochester, NY 14614

Board Members Present: Erik Frisch, Carol Wheeler, John Fornof, Casmic Reid, and Eric Van Dusen

Board Members Absent: LaShay Harris and James Smith

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

The meeting was called to order at 3:05 pm by Erik Frisch.

Carol Wheeler made a motion to elect Eric Van Dusen as Secretary Pro-Tem; John Fornof seconded. The motion was approved by the Board at 3:07 pm.

Carol Wheeler moved that the minutes from the last meeting held July 18, 2024 be approved; Eric Van Dusen seconded. The motion was approved by the Board at 3:07 pm.

Eric Van Dusen made a motion to approve Resolution No. 16 of 2024 to Amend Policy Governing Acquisition of Real Property; Casmic Reid seconded. The motion was approved by the Board at 3:17 pm.

Eric Van Dusen made a motion to approve Resolution No. 17 of 2024 to Accept a Donation of Real Property; John Fornof seconded. The motion was approved by the Board at 3:22 pm.

John Fornof made a motion to approve Resolution No. 18 of 2024 to Amend Resolution No. 7 of 2024 Approving Sale of 376 Hague Street to Qualified Purchaser; Eric Van Dusen seconded. The motion was approved by the Board at 3:24 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, Eric Van Dusen seconded, all were in favor. The meeting was adjourned at 3:46 pm.