

Rochester Land Bank Corporation

Meeting Agenda

City Hall, 30 Church St, Rm. 223B, Rochester, NY 14614 August 15, 2024 3:00pm - 4:00pm

3:00:	Call to Order
3:00-3:05:	Approval of 7/18/24 Minutes
3:05-3:10:	Treasurer's and Cash Disbursements Reports
3:10-3:20:	Resolution 16 to Amend Policy Governing Acquisition of Real Property
3:20-3:30:	Resolution 17 to Accept a Donation of Real Property
3:30-3:35:	Resolution 18 to Amend Resolution No. 7 of 2024 Approving Sale of 376 Hague Street to Qualified Purchaser
3:35-4:00:	Discussion • Anticipated Affordable Homeownership Opportunity Application

- RFP for Strategic Plan Development
- RFP for General Contractors List
- Preparation for Annual Meeting
 - o Review of Adopted Policies
 - Board Self-Evaluation