



Rochester Land Bank Corporation

Annual Meeting Agenda

City Hall, Room 223B

30 Church St, Rochester, NY

September 19, 2024

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-4:05: Approval of 8/15/24 Minutes
- 3:05-3:10: Treasurer’s and Cash Disbursements Reports
- 3:10-3:15: Election of Officers
- 3:15-3:20: Resolution No. 20 of 2024 to Authorize Sale of 268 Jefferson Terrace
- 3:20-3:25: Resolution No. 21 of 2024 to Authorize Sale of 83 Ridgeway Avenue
- 3:25-3:30: Resolution No. 22 of 2024 to Authorize Acceptance of ESL Community Impact Grant
- 3:30-3:35: Resolution No. 12 of 2023 to Re-adopt Approved Policies
- 3:35-3:45: Presentation and Approval of Audited Financial Statements
- 3:45-4:00: Presentation and Approval of Annual Report and constituent reports contained within it:
- Investment Report
 - Procurement Report
 - Mission Statement & Performance Measures Report
 - Operations & Accomplishments Report
 - Board Member Self-Evaluation Report
 - Establish Committee Memberships