

**Rochester Land Bank Corporation**  
**Meeting Minutes Prior to Approval**  
**October 17, 2024**  
**City Hall, Room 223B**  
**30 Church St, Rochester, NY 14614**

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

Board Members Absent: LaShay Harris

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

The meeting was called to order at 3:14 pm by Erik Frisch.

John Fornof made a motion to elect Eric Van Dusen as Secretary Pro-Tem; Carol Wheeler seconded. The motion was approved by the Board at 3:53 pm.

John Fornof moved that the minutes from the last meeting held September 19, 2024 be approved; Carol Wheeler seconded. The motion was approved by the Board at 3:53 pm.

Erik Frisch excused himself from the meeting at 3:54 pm, asking Carol Wheeler to take the role of Chair.

Eric Van Dusen made a motion to approve Resolution No. 24 of 2024 to Authorize Acquisition of Properties at Tax Foreclosure Auction; John Fornof seconded. The motion was approved by the Board at 3:56 pm.

John Fornof made a motion to approve Resolution No. 25 of 2024 Authorize Acceptance of Proposals to Rehabilitate 5 Properties in Land Bank Inventory; Eric Van Dusen seconded. The motion was approved by the Board at 3:58 pm.

Carol Wheeler brought the discussion to a close. Eric Van Dusen made a motion to adjourn the meeting, Casmic Reid seconded, all were in favor. The meeting was adjourned at 4:00 pm.