

Rochester Land Bank Corporation
Meeting Minutes
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.

The first item on the Agenda was the presentation by Ajamu Kitwana, SVP/Director, Community Impact from ESL Federal Credit Union and introductory discussions of possible collaboration with the Rochester Land Bank Corporation.

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.

The next item on the Agenda was the approval of the September 19, 2024 meeting minutes.

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.

The next item on the Agenda was **Resolution No. 24 of 2024 to Authorize Acquisition of Properties at Tax Foreclosure Auction**. Rianne Mitchell presented the Resolution and provided information regarding RLBC's participation at the City of Rochester's next Tax Foreclosure Auction.

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.

The next item on the Agenda was **Resolution No. 25 of 2024 Authorize Acceptance of Proposals to Rehabilitate 5 Properties in Land Bank Inventory**. Rianne Mitchell presented the Resolution and provided information regarding the proposals to be accepted.

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.

The final item on the Agenda was Treasurer's and Cash Disbursements Reports.

John Fornof presented the **Treasurer's Report and the Cash Disbursement Report for the month of October 2024**. The Treasurer's Report for the month of October classified the disbursements for the month and reported no revenue for the month of October.

All reports were distributed to all members for review.

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.

ATTEST:



, Secretary