



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom

January 21, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 12/17/20 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-4:00: Discussion Items
- Foreclosure Update – Paul & Patrick
 - Ad Hoc Communications/Outreach Committee – Rianne
 - Acquisitions - Paul
 - HAPI - Rianne



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom

February 18, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 1/21/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:15: Resolution 1 of 2021: Authorization to pay NYLBA Annual Dues
- 3:15-3:25: Discussion of 2021 Report to City Council
- 3:25-4:00: Discussion Items
- Acquisitions - Paul
 - RFQs for Professional Services - Rianne
 - HAPI Update - Rianne
 - 6 Madison St - Rianne



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom

March 18, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 2/18/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-4:00: Discussion Items
- 225-227 Michigan St Update
 - CRI 4 & 4.2 Extension Request
 - 6 Madison St



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom

April 15, 2021

3:00pm – 4:00pm

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| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 3/18/21 Minutes |
| 3:05-3:10: | Treasurer's and Cash Disbursements Reports |
| 3:10-3:25: | Resolution No. 2 of 2021 to Adopt Budget for Fiscal Year 2022 |
| 3:25-3:45: | Resolution No. 3 of 2021 Authorize Acquisition of
6 Madison Street from the City of Rochester |
| 3:45-4:00: | Discussion Items <ul style="list-style-type: none">• HAPI Update• Acquisitions |



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom

May 20, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 4/15/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:25: Resolution No. 4 of 2021 to Authorize Contract with CCCS for Services related to Expanded HAPI Program
- 3:25-4:00: Discussion Items
- 2021 Partnership Program RFQ
 - Racial Equity Growth Fund Application
 - Bank of America Grant
 - 6 Madison St Offering



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom

June 17, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 5/20/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-4:00: Discussion Items

- 6 Madison – update on RFP
- HCR Legacy Cities Program
- RLBC Open Board Position



Rochester Land Bank Corporation

Meeting Agenda

City Hall, Room 223B

July 15, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 6/17/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:30: Discussion regarding CRI 4 extension
- 3:30-3:50: Resolution No. 5 of 2021 Authorizing the sale of 6 Madison St
- 3:50-4:00: Land Bank Board
- ABO Training
 - Committees



Rochester Land Bank Corporation

Meeting Agenda

Via Electronic Conference

September 10, 2021

3:00pm – 4:00pm

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| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 7/15/21 Minutes |
| 3:05-3:10: | Treasurer's and Cash Disbursements Reports |
| 3:10-3:20: | Discussion regarding reallocation of CRI IV Acquisition funds |
| 3:30-3:45 | Discussion regarding local funding opportunities |
| 3:45-4:00: | Discussion regarding Board Member Self Evaluation |



Rochester Land Bank Corporation

Annual Meeting Agenda

Via Zoom meeting

September 21, 2021

4:00pm – 5:00pm

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| 4:00: | Call to Order |
| 4:00-4:05: | Approval of 8/10/21 Minutes |
| 4:05-4:10: | Treasurer's and Cash Disbursements Reports |
| 4:10-4:15: | Election of Officers |
| 4:15-4:25: | Resolution No. 6 of 2021 to re-approve the adopted policies of the Rochester Land Bank Corp. |
| 4:25-4:40: | Presentation and Approval of Audited Financial Statements |
| 4:40-5:00: | Presentation and Approval of Annual Report and constituent reports contained within it: <ul style="list-style-type: none">• Investment Report• Procurement Report• Mission Statement & Performance Measures Report• Operations & Accomplishments Report• Board Member Self-Evaluation Report |



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom meeting

October 21, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 9/21/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:30: HOME Headquarters – RLBC Purchase and Rehabilitation Loan Fund
- 3:30-4:00: Discussion Topics:
- National Land Bank Network Summit
 - CRI Grant Update
 - N4N Update



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom meeting

November 19, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 10/21/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:20: Resolution No. 7 Authorizing MOU with HOME Headquarters
- 3:20-3:30: Resolution No. 8 Authorizing Acquisition of Real Property from City of Rochester
- 3:30-3:40: Resolution No. 9 Authorizing Acquisition of Real Property at Foreclosure Auction
- 3:40-3:50: Resolution No. 10 Authorizing ARPA Agreement with City of Rochester
- 3:50-4:00: Discussion Topics:
- CRI Grant Reallocation Request
 - N4N Update
 - NLBN Summit Recap



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom meeting

December 16, 2021

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 11/19/21 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:25: Resolution No. 11 Authorizing Acquisition of Real Property
- 3:25-4:00: Discussion Topics:
- CRI Grant Reallocation Request and Update
 - HOME Headquarters program
 - Board Members & Bylaws
 - NLBN Summit Recap