

Rochester Land Bank Corporation
Meeting Minutes
January 18, 2024
City Hall, Room 223B
30 Church St, Rochester, NY 14614

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

Board Members Absent: Kurt Martin

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

The meeting was called to order at 3:07 pm by Erik Frisch.

John Fornof moved that the minutes from the last meeting held December 21, 2023 be approved as amended to correct the meeting date; James Smith seconded. The motion was approved by the board.

John Fornof then presented the **Treasurer's Report and the Cash Disbursement Report for the month of January 2024**. The Treasurer's Report for the month of January classified the disbursements for the month and reported the revenue received for the month of January.

All reports were distributed to all members for review.

The first item on the agenda was **Resolution No. 1 of 2024 to Authorize Membership in The New York Land Bank Association for 2024 Calendar Year**. Paul Scuderi presented the Resolution and the rationale for RLBC to renew its membership in the New York Land Bank Association for 2024.

James Smith made a motion to approve Resolution No. 1 of 2024 Authorizing Membership in The New York Land Bank Association for 2024 Calendar Year; Carol Wheeler seconded. The motion was approved by the Board

The board discussed the items noted on the meeting agenda. None required board action.

The first item of Discussion on the agenda was the **Annual Report to City Council**. Rianne Mitchell provided the details of the annual report and when the report needed to be presented to City Council and noted staff will review the done with the Board prior to the presentation.

The next item of Discussion on the agenda was the **Committee Updates**. Rianne Mitchell reported on the Strategic Planning Committee and the Communications Committee and discussed the plans for the next meetings.


The next item of Discussion on the agenda was the **Rehabilitation RFP**. Rianne Mitchell reported on the details of the Rehabilitation RFP and the end goal of the RFP. Paul Scuderi also discussed the objectives of the program.

The last item of Discussion on the agenda was the **LBI Grant Updates**. Rianne Mitchell reported on the most recent updates of the grant disbursements for the two phases of the Land Bank Initiative.

Erik Frisch brought the discussion to a close. John Fornof made a motion to adjourn the meeting, LaShay Harris seconded, all were in favor.

The meeting was adjourned at 3:41 pm.

ATTEST: _____


Kurt Martin, Secretary Pro-Tem