

Rochester Land Bank Corporation
Meeting Minutes Prior to Approval
April 18, 2024
City Hall, Room 321B
30 Church St, Rochester, NY 14614

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

Board Members Absent: None

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

The meeting was called to order at 3:08 pm by Erik Frisch.

Carol Wheeler moved that the minutes from the last meeting held March 21, 2024 be approved; Kurt Martin seconded. The motion was approved by the board at 3:08 pm.

LaShay Harris made a motion to approve Resolution No. 6 of 2024 Approving the 2024-2025 Annual Report as amended; John Fornof seconded. The motion was approved by the Board at 3:22 pm.

Eric Van Dusen made a motion to approve Resolution No. 7 of 2024 Approving the Sale of 376 Hague Street; Kurt Martin seconded. The motion was approved by the Board at 3:26 pm.

LaShay Harris made a motion to approve Resolution No. 8 of 2024 Authorizing Acquisition of Real Property at 266 Glenwood Avenue; Eric Van Dusen seconded. The motion was approved by the Board at 3:29 pm.

LaShay Harris made a motion to approve Resolution No. 9 of 2024 Approving the Sale of 169 Roycroft Drive; Carol Wheeler seconded. The motion was approved by the Board at 3:33 pm.

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

Erik Frisch brought the discussion to a close. LaShay Harris made a motion to adjourn the meeting, Kurt Martin seconded, all were in favor. The meeting was adjourned at 3:57 pm.