



Rochester Land Bank Corporation

Meeting Agenda

City Hall, 30 Church St, Rm. 223B, Rochester, NY 14614

January 20, 2022

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 12/16/21 Minutes
- 3:05-3:15: Treasurer's and Cash Disbursements Reports
- 3:15-3:20: Resolution 1 of 2022 to Approve Annual Membership in NYLBA
- 3:20-4:00: Discussion Items
- Annual Report to City Council
 - ARPA Program structure and alternatives for FY2023
 - CRI grant Updates
 - N4N Update



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom meeting

February 17, 2022

3:00pm – 4:00pm

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| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 1/20/22 Minutes |
| 3:05-3:10: | Treasurer's and Cash Disbursements Reports |
| 3:10-3:20: | Welcome to new board members |
| 3:25-3:40: | Discussion about amending Bylaws |
| 3:40-4:00: | Review Draft Report to City Council |



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom meeting

March 17, 2022

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 2/17/22 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:20: Election of Board Officers and Committee membership
- 3:20-3:30: Resolution No. 2 Approving sale of 225-227 Michigan St
- 3:30-4:00: Discussion:
- Report back from Report to City Council
 - CRI Final Report
 - Board Composition (Bylaws discussion)



Rochester Land Bank Corporation

Meeting Agenda

Via Zoom meeting

April 21, 2022

3:00pm – 4:00pm

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| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 3/17/22 Minutes |
| 3:05-3:10: | Treasurer's and Cash Disbursements Reports |
| 3:10-3:20: | Resolution No. 3 Approving sale of 225-227 Michigan St |
| 3:20-3:40: | Resolution No. 4 Approving Budget and Financial Plan for FY 2022-2023 |
| 3:40-4:00: | Discussion: <ul style="list-style-type: none">• NYCOM/NYLBA Conference• Partnership RFP |



Rochester Land Bank Corporation

**Meeting Agenda
Via Zoom meeting
May 19, 2022
3:00pm – 4:00pm**

- 3:00: Call to Order
- 3:00-3:15: Executive Session to discuss the proposed acquisition of real property
- 3:15-3:20: Approval of 4/21/22 Minutes
- 3:20-3:25: Treasurer's and Cash Disbursements Reports
- 3:25-3:35: Resolution No. 5 to Amend the Bylaws
- 3:35-4:00: Discussion:
- Partnership RFQ
 - Unveiling of Special Project at 6 Madison Street



Rochester Land Bank Corporation

Meeting Agenda

City Hall, Conf. Room 223B

July 21, 2022

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 5/19/22 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:20: Resolution No. 6 to Establish Signing Authority
- 3:20-4:00: Discussion:
- Partnership RFQ
 - Disposition of 88 Rosemary Dr
 - Rehabilitating the Dream in Rochester



Rochester Land Bank Corporation

Meeting Agenda

City Hall, Room 223B

August 24, 2022

3:30pm – 4:30pm

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| 3:30: | Call to Order |
| 3:30-3:35: | Approval of 7/21/22 Minutes |
| 3:35-3:40: | Treasurer's and Cash Disbursements Reports |
| 3:40-3:50: | Discussion regarding Audit Committee |
| 3:50-4:00: | Discussion regarding Board Member Self Evaluation |
| 4:00-4:10: | Discussion regarding activities related to the Annual Meeting <ul style="list-style-type: none">• Summary Board Self-Evaluation Report• Review & Re-adoption of Policies• Mission Statement approval and Performance Measures Report• Operations & Accomplishment Report |
| 4:10-4:20: | Discussion regarding Partnership RFQ, Tax Foreclosure Auction and recent court case |
| 4:20-4:30 | Request to HCR for State Budget Funding for Operations |



Rochester Land Bank Corporation
Annual Meeting Agenda
City Council Chambers, City Hall 3rd Floor
30 Church St, Rochester, NY
September 23, 2022
3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-4:05: Approval of 8/24/22 Minutes
- 3:05-3:10: Treasurer's and Cash Disbursements Reports
- 3:10-3:15: Election of Officers
- 3:15-3:25: Resolution No. 7 of 2022 to authorize Project Agreement with the City of Rochester
- 3:25-3:30: Resolution No. 8 of 2022 to Re-adopt Approved Policies
- 3:30-3:45: Presentation and Approval of Audited Financial Statements
- 3:45-4:00: Presentation and Approval of Annual Report and constituent reports contained within it:
- Investment Report
 - Procurement Report
 - Mission Statement & Performance Measures Report
 - Operations & Accomplishments Report
 - Board Member Self-Evaluation Report



Rochester Land Bank Corporation

Meeting Agenda

City Hall, Room 223B

30 Church St, Rochester, NY

October 11, 2022

4:00pm – 5:00pm

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| 4:00: | Call to Order |
| 4:00-4:10: | Executive Session to discuss the proposed acquisition of real property |
| 4:10-4:15: | Approval of 9/23/22 Minutes |
| 4:15-4:20: | Treasurer's and Cash Disbursements Reports |
| 4:20-4:30: | Resolution No. 9 to Authorize an Agreement with the City to Accept Assignment of Bids |
| 4:30-4:40: | Resolution No. 10 to Authorize Acquisition of Properties at Tax Foreclosure Auction |
| 4:40-4:50: | Resolution No. 11 to Amend the Policy Governing the Acquisition of Real Property |
| 4:50-5:00: | Resolution No. 12 to Authorize an Agreement with the NYS Office of Homes and Community Renewal for Land Bank Initiative funding for operational activities |



Rochester Land Bank Corporation

Meeting Agenda

City Hall, Room 223B

30 Church St, Rochester, NY

November 17, 2022

3:00pm – 4:00pm

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| 3:00: | Call to Order |
| 3:00-3:05: | Approval of 10/11/22 Minutes |
| 3:05-3:15: | Treasurer's and Cash Disbursements Reports |
| 3:15-4:00: | Discussion <ul style="list-style-type: none">• Tax Foreclosure Auction• NYLBA Report Back• Board Training |



Rochester Land Bank Corporation

Meeting Agenda

City Hall, Room 223B

30 Church St, Rochester, NY

December 15, 2022

3:00pm – 4:00pm

- 3:00: Call to Order
- 3:00-3:05: Approval of 11/17/22 Minutes
- 3:05-3:15: Treasurer's and Cash Disbursements Reports
- 3:15-3:25: Shared Services Agreement with City of Rochester
- 3:25-4:00: Discussion
- Tax Foreclosure Acquisitions
 - NYLBA Report Back
 - Board Training