

Herkimer County Land Bank

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TO: Herkimer County Land Bank Board of Directors

FROM: Michael L. Edwards

DATE: January 12, 2024

SUBJECT: Land Bank Meeting

Meeting Date: Tuesday January 23, 2024 at 3:00PM

Location:

**Herkimer County Office Building
Legislature Chambers
109 Mary Street
Herkimer, New York 13350**

Inaugural Meeting of the Herkimer County Land Bank Board of Directors

A G E N D A

1. Introduction/Sign In
2. Call Meeting to Order: James Wallace
3. Roll Call
4. Pledge of Allegiance: Mr. Bono
5. Election of Land Bank Board Officers (Chairman, Vice Chairman, Secretary and Treasurer)
 - a.) Chairman Nominations/Vote
 - b.) Vice Chairman Nominations/Vote
 - c.) Secretary Nominations/Vote
 - d.) Treasurer Nomination/Vote
5. Chairman appointing of Land Bank Committees
 - a.) Finance and Audit Committee – Members
 - b.) Real Estate/Acquisition Committee – Members
 - c.) Governance Committee – Members
6. Other business
7. Close Meeting

* Next meeting Tuesday February 27, 2024 at 10AM Herkimer County Legislature Chambers