

Herkimer County Land Bank

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TO: Herkimer County Land Bank Board of Directors

FROM: Michael L. Edwards

DATE: November 25, 2024

SUBJECT: Land Bank Meeting

There will be a meeting of the Herkimer County Land Bank Board of Directors on Thursday December 12, 2024 - 10:00AM at the Herkimer County Office Building, County Legislature Chambers 109 Mary Street, Herkimer, NY 13350

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: Chairman James Wallace
3. Roll Call of Herkimer County Land Bank Board of Directors
4. Pledge of Allegiance
5. Previous Meeting Minutes
6. Treasurers Report
7. 128 West Smith Street
8. Asbestos Survey of Properties Discussion/Approval
9. Asbestos abatement Discussion
10. RFP for demolition projects (next project)
11. RFP for rehabilitation project
12. 2024 Budget update
13. LBI Grant
14. MVEDD Staff services agreement
15. Maintenance/Handyman RFP
16. 2025 Budget
17. HCLB Policy Updates
18. Reappointment of HCLB Board of Directors
19. Monthly or Every Other Month HCLB meeting schedule for 2025
20. Communications, Resolutions, Vouchers and Requisitions
21. Other Business
22. Close Meeting, Next meeting will be Wednesday January 15, 2025 – 10AM in the Legislative Chambers