

# Herkimer County Land Bank

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TO: Herkimer County Land Bank Board of Directors

FROM: Michael L. Edwards

DATE: July 24, 2024

SUBJECT: Land Bank Meeting

There will be a meeting of the Herkimer County Land Bank Board of Directors on Thursday August 8, 2024 at 10:00 AM 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. Accept the previous meeting minutes
8. Introduction of John Joslin, Esq. - Sign Contract for Legal Counsel for the HCLB
9. Financial Report
10. Auditor for the HCLB, Discussion/Update
14. Properties from Herkimer County and other, Discussion/Update
15. Insurance for the HCLB (Liability, Directors and Officers, Other) Discussion/Update
16. Demolition Contract Discussion/Update
17. Website Discussion
16. Other Business
17. Close Meeting
- \* Next meeting to be determined