

Herkimer County Land Bank

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Herkimer County Land Bank Board of Directors Meeting

Date: Wednesday September 4, 2024

Location: Herkimer County Office Building, 109 Mary Street, Legislature Chambers

Meeting of the Herkimer County Land Bank (HCLB)

1. Introduction/Sign In: Everyone present signed in
2. Call Meeting to Order: James Wallace
3. Roll Call: Mr. Wallace X Mr. Campione _____ Mr. Donley _____
Mr. Malta X Mr. Bono X Mr. Feane X Ms. Enea X
Other Present: HCLB Executive Director, Michael Edwards
4. Stand for Pledge of Allegiance: Ms. Enea lead us
5. Previous Meeting Minutes:
Motion By, to accept: _____ Mr. Bono 2nd Mr. Malta _____
As printed or does anyone have any Changes: No Changes
For 5 Against 0
6. Treasurer Financial Report
To be submitted at next regular meeting. No further discussion
7. Demolition Bid for 128 West Smith Street, Herkimer: Discussion: HCLB Director Edwards state he has
Spoken with HCLB Attorney Joslin about the Demolition Bid. Attorney Joslin has reviewed the documents
Stated everything is in order.
Motion By, to accept: _____ Mr. Bono 2nd Mr. Feane _____
As printed or does anyone have any Changes: No Changes
For 5 Against 0
8. Motion to Close:
Motion By, to accept: _____ Ms. Enea 2nd Mr. Malta _____
As printed or does anyone have any Changes: No Changes
For 5 Against 0