TO: Herkimer County Land Bank Board of Directors

FROM: Michael L. Edwards

DATE: March 19, 2025

SUBJECT: Land Bank Meeting

There will be a meeting of the Herkimer County Land Bank Board of Directors on Thursday March 19, 2025 -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

AGENDA

- 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, Audit update
- 7. Demolition Contract Update (City of Utica)
- 8. Rehabilitation Projects update
- 9. Cleanout Projects Update
- 10. Board of Directors ABO Training
- 11. Other Business
- 12. Close Meeting, Next meeting will be Thursday May 22, 2025 10AM in the Legislative Chambers

Tel: 315-867-1650

Fax: 315-867-1651

Herkimer County Land Bank Corporation 109 Mary Street, Suite 1310

Herkimer, New York 13350

Email: HCLB@herkimercountyny.gov