



HERKIMER COUNTY LAND BANK

"Revitalizing Herkimer County One Property at a Time"

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TO: Herkimer County Land Bank Board of Directors
FROM: Michael L. Edwards
DATE: March 5, 2026
SUBJECT: Land Bank Meeting and Land Bank Committee Meetings

There will be a meeting of the Herkimer County Land Bank Board of Directors on **Wednesday March 18, 2026** - 10:00AM at the Herkimer County Office Building, County Legislature Chambers 109 Mary Street, Herkimer, NY 13350

Herkimer County Land Bank Committee Meetings

- Audit/Finance Committee meeting at 9:45 – review of financial statements, annual audit, executive director contract and any other business
- Governance Committee meeting immediately following the Governance Committee meeting follows Audit/Finance or Properties meeting – review annual evaluations and any other business
- Properties Committee follows Audit/Finance or Governance Committee – Nothing on agenda

10:00 AM - 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. Approve Executive Director 3-year contract
8. Rehabilitation Projects update
9. Approve the Sale of Land Bank Properties posted for redevelopment with a Development Mortgage Agreement in place.
10. 900 State Route 5S, German Flatts property update
11. Appraisals of Land Bank properties update
12. Contractors (for our own rehab projects) posted
13. Side Lot properties
14. Other Business:
15. Close Meeting, Next meeting will be on Wednesday May 20, 2026 – 10AM in the Legislative Chambers