



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 26, 2026

SUBJECT: Land Bank Meeting

Meeting Date: Thursday March 26, 2026 at 10AM

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

1. Introduction/Sign In All Present

2. Call Meeting to Order: James Wallace

3. Roll Call: Mr. Wallace X Mr. Campione X Mr. Donley X

Ms. Bennett X Mr. Bono X Ms. Enea X Mr. Paul

Other Present: Michael Edwards, Executive Director and Anthony Lucenti, County Legislator

4. Stand for Pledge of Allegiance: Mr. Bono lead us

5. Annual Audit Presentation: Discussion: Chip from D'Arcangelo

Motion to accept Annual Audit.

Motion By: Mr. Donley 2nd Mr. Campione

For 6 Against 0

7. Motion to close meeting, next regular meeting scheduled is Wednesday May 20, 2026– 10AM in the Herkimer County Legislature Chambers.

Motion to close the meeting.

Motion By: Ms. Bennett 2nd Mr. Donley

For 6 Against 0

Herkimer County Land Bank Board of Directors
James W. Wallace, Chairman
Peter J. Campione, Vice Chairman
Kimberlee Enea, Treasurer
Cynthia Bennett, Director

Raymond Donley, Director
Vincent Bono, Director
Robert Paul, Director