



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 12, 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 May 20, 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 and any other business
- Governance Committee meeting immediately following the Governance Committee meeting follows Audit/Finance or Properties meeting
- Properties Committee follows Audit/Finance or Governance Committee

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. Rehabilitation Projects update
8. Approve the Sale of Land Bank Properties
9. Land Bank Properties update
10. Approve clean out bids
11. Contractors (for our own rehab projects)
12. Side Lot properties
13. Vacant Lot-Lock Street, Frankfort
14. 1270 Chyle Road, Town of Stark Development Enforcement Mortgage change
15. Engineering Services
16. HCR request change to contract
17. Other Business:
18. Close Meeting, Next meeting will be on Wednesday July 22, 2026 – 10AM in the Legislative Chambers

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

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