



Monroe County Land Bank Corporation Board

Monroe County, New York

Adam J. Bello
County Executive

Chairperson

Monroe County Land Bank Corporation Meeting Minutes, July 29, 2024

A meeting of the Monroe County Land Bank Corporation was held on July 29, 2024, at 2:00 p.m.

Members Present: Deborah Campanella, Majority Appointment; Robert Franklin, Monroe County Director of Finance (ex-officio); Amy Grande, Monroe County Real Property Director (ex-officio); Ana Liss, Monroe County Director of Planning and Development (ex-officio); Orlando Ortiz, County Executive Appointment; Kevin Purcell, Minority Appointment; Thalia Wright, Monroe County Commissioner of Human Services (ex-officio)

Others Present: Adam Bello, Monroe County Executive; Jeff McCann, Deputy County Executive; Laura Smith, Chief Deputy County Attorney; Josh Pheterson, Sr. Deputy County Attorney; Rebecca Case Caico, Director of Research Strategy & Development; Chanh Quach, Community Development Manager; Patrick Gooch, Sr. Associate Planner; Lucy Creighton, Planner II; Lisa Huntoon, Planning Clerk; Becky Dresnack, Planning Intern

The meeting commenced at 2:00 p.m.

Welcome & Introductions:

Monroe County Executive Adam Bello kicked off the meeting by welcoming those in attendance and providing a brief overview of how the Monroe County Land Bank Corporation (MCLBC) was formed and its goals.

Presentation:

Presenters: Pat Gooch and Laura Smith

Presentation on the history of Land Banks in NYS, the goals for the MCLBC, case studies of land bank work from across the state, and timeline moving forward. Including the County's commitment to provide \$1 million of American Rescue Plan Act Funding for the newly formed land bank.

Discussion Items:

Facilitator: Pat Gooch

a) Review Draft Bylaws

Shared some of the Draft Bylaws and explained Articles that will need to be agreed upon and considered at the next meeting.

b) Timeline

Provided a general timeline for items proposed for discussion in the subsequent five months.

c) Meeting Schedule

Provided some target dates for the next three meetings.

Action Items:

- Schedule Next Meeting
- Consider & Adopt Bylaws
- Elect Officers
- Consider & Accept ARPA Funds
- Circulate Additional Policies
- Website Launched

Next Scheduled Meeting:

September 2024 (tbc)

The meeting concluded at 2:51 p.m.

PG/lh

