



Monroe County Land Bank Corporation
Monroe County, New York

Adam J. Bello
County Executive

Kevin Purcell
Chairperson

Monroe County Land Bank Corporation
Meeting Minutes, September 24, 2024

A meeting of the Monroe County Land Bank Corporation was held on September 24, 2024, at 3:30 p.m. in person.

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: Laura Smith, Chief Deputy County Attorney (via Zoom); Josh Pheterson, Sr. Deputy County Attorney; Adrienne Green, Law Department; Rebecca Case Caico, Director of Research Strategy & Development (via Zoom); Chanh Quach, Community Development Manager; Saúl Maneiro, Chief of Staff, Monroe County Legislature; Patrick Gooch, Sr. Associate Planner; Lucy Creighton, Planner II, Lisa Huntoon, Planning Clerk

The meeting commenced at 3:30 p.m., Pat Gooch facilitated

Announcements and Communications:

- Pat Gooch announced the Monroe County Land Bank Corporation website is up and running and there will be additions to the site in the future.
- Pat also announced the Monroe County Land Bank is now formally incorporated.

Action Items:

Pat Gooch requested to add an Agenda item titled *New York Land Bank Association (NYLBA) Membership*.

a) New York Land Bank Association (NYLBA) Membership

Pat Gooch explained the NYLBA will allow the MCLBC to join the Association for free for the remainder of the year 2024 and formally join in the year 2025. A membership form from the NYLBA was distributed. A motion was made for the Chairperson-elect to sign the form authorizing membership in the NYLBA for the year 2025.

Motion: Deborah Campanella

Seconded: Kevin Purcell

Vote: Motion Approved

b) Bylaws

Pat Gooch asked the Board if anyone had questions on the bylaws, there were none. The Board voted on the bylaws as presented.

Motion: Orlando Ortiz

Seconded: Ana Liss

Vote: Motion Approved

c) Elections

Nomination of Kevin Purcell for Chairperson

Motion: Robert Franklin **Seconded:** Deborah Campanella **Vote:** Motion Approved

Nomination of Ana Liss for Vice Chairperson

Motion: Deborah Campanella **Seconded:** Orlando Ortiz **Vote:** Motion Approved

Nomination of Amy Grande for Treasurer

Motion: Robert Franklin **Seconded:** Chairperson Purcell **Vote:** Motion Approved

Nomination of Orlando Ortiz for Secretary

Motion: Deborah Campanella **Seconded:** Vice Chairperson Liss **Vote:** Motion Approved

d) Meeting Minutes

Approval of the July 29, 2024 Meeting Minutes

Motion: Chairperson Purcell **Seconded:** Secretary Ortiz **Vote:** Motion Approved

e) Discussion of 2024 Foreclosure Auction

Pat Gooch shared a slide presentation containing general information on land banks operating in New York State, land bank funding options, goals for the MCLBC and potential parcels the board may want to consider as well as how the foreclosure auction process works.

f) Discussion of Land Bank Initiative (LBI) Application

The presentation also included a summary about the application for funding assistance through the Land Bank Initiative and the information and data that are required to submit an application.

Other Business:

There was general discussion on how the Board could review available parcels going forward and how best to streamline the process.

Next Scheduled Meeting: November 1, 2024

Adjournment:

Motion: Robert Franklin **Seconded:** Secretary Ortiz **Adjournment:** 4:31 p.m.

PG/lh