Monroe County Land Bank Corporation

Monroe County, New York



Adam J. Bello County Executive Kevin Purcell Chairperson

MONROE COUNTY LAND BANK CORPORATION MEETING NOTICE AND AGENDA

A meeting of the Monroe County Land Bank Corporation is scheduled for **Thursday, March 20, 2025 at 11:00 am**, in the first floor Business Center at City Place, 50 W. Main Street, Rochester, NY 14614 and via videoconferencing.

The public may view the meeting either in-person in the first floor Business Center at City Place, 50 W. Main Street, Rochester, NY 14614 or remotely. If you would like to view this meeting remotely, you can register in advance at this link: <u>https://monroecounty-gov.zoom.us/meeting/register/Edo2nByqSVmMnrFCXVy-IA</u> After registering, you will receive a confirmation email containing information about joining the meeting by computer or phone.

You can also observe this meeting via YouTube at <u>https://www.youtube.com/@MonroeCounty_NY/streams</u>

MCLBC Meeting Agenda

- 1. Minutes February 12, 2025 Meeting
- 2. Announcements and Communications
- 3. Fiduciary Statements Compliance with ABO
- 4. LBI Award Next Steps and Updates
 - Bank Account
 - Insurance
 - Authorized Signature
 - MWBE & EEO Policy Statement
 - Contractor Bid Solicitation Plan
- 5. Committee Reports
 - Finance Policies (revised)
 - Governance Policies (revised)
 - Other?
- 6. Other Business
- 7. Next scheduled meeting: Wednesday, April 9, 2025 at 4:00 pm
- 8. Adjournment