

**Finger Lakes Regional Land Bank Corp.  
Governance Committee Meeting  
February 26<sup>th</sup>, 2018  
3:00 PM, Former OFA Offices  
1 DiPronio Drive Waterloo, NY**

Governance Committee Members:

Jill Henry  
Nick Sciotti  
Greg Lazzaro

Agenda:

1. Call to Order
2. Review of Mission Statement
3. Endorsement of Mission Statement to Board of Directors
4. New Business
5. Adjourn

**Governance Committee:**

**Resolution to Refer Mission Statement to Board of Directors**

**Moved By:**

	<b>Yes</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Jill Henry</b>	[ ]	[ ]	[ ]	[ ]
<b>Nick Sciotti</b>	[ ]	[ ]	[ ]	[ ]
<b>Greg Lazzaro</b>	[ ]	[ ]	[ ]	[ ]

**Attachment A: FLRLBC Mission Statement**

Adopted 9 August, 2016

**FINGER LAKES REGIONAL LAND BANK CORPORATION  
MISSION STATEMENT**

Our Mission

“The Finger Lakes Regional Land Bank Corporation facilitates the process of acquiring, improving and redistributing properties to eliminate the harms and liabilities caused by such properties and return them to productive use, while being consistent with the municipality’s redevelopment and comprehensive plans.”

# Resolution 18-

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by*

### RESOLUTION ADOPTING A MISSION STATEMENT FOR THE FINGER LAKES REGIONAL LAND BANK CORPORATION

**WHEREAS**, the New York Public Authorities Law §2824-a requires the Board of the Finger Lakes Regional Land Bank Corporation (the "Land Bank") to adopt a Mission Statement for the Corporation; and

**WHEREAS**, the Board of Directors has received the proposed Mission Statement, have had the opportunity to review it, and said Mission Statement is attached to this resolution as Appendix A, proposed Mission Statement was drafted and reviewed by the Governance Committee of the Land Bank on February 26<sup>th</sup>, 2016, in consultation with counsel, and forwarded to the Board for review;

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that the proposed Mission Statement as attached to this Resolution as Appendix "A" is hereby adopted effective immediately.

I, Wilfred Bordeaux, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on February 26<sup>th</sup>, 2016, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed his signature this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. The Corporation has no corporate seal.

x \_\_\_\_\_

Jill Henry

Its Secretary

# Resolution 18-

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION ADOPTING A MISSION STATEMENT FOR THE FINGER LAKES REGIONAL LAND BANK CORPORATION

	<b>Yes</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Robert Hayssen</b>	[ ]	[ ]	[ ]	[ ]
<b>Larry Ledgerwood</b>	[ ]	[ ]	[ ]	[ ]
<b>Gary Westfall</b>	[ ]	[ ]	[ ]	[ ]
<b>Jill Henry</b>	[ ]	[ ]	[ ]	[ ]
<b>Cindy Garlick-Lorenzetti</b>	[ ]	[ ]	[ ]	[ ]
<b>Greg Lazzaro</b>	[ ]	[ ]	[ ]	[ ]
<b>Nick Sciotti</b>	[ ]	[ ]	[ ]	[ ]