

# Resolution 16-16

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Gary Westfall and seconded by Cindy Lorenzetti*

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

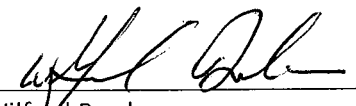
**WHEREAS**, the New York Public Authorities Law §2824-a requires the Board of the Finger Lakes Regional Land Bank Corporation (the "Land Bank") to adopt a Mission Statement for the Corporation; and

**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 July 5<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 Bordeau, 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 August 9th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 9<sup>th</sup> day of August, 2016. The Corporation has no corporate seal.

x   
Wilfred Bordeau  
Its Secretary

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## Finger Lakes Regional Land Bank Corporation Board of Directors

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

|                          | Yes | Nay | Abstain | Absent |
|--------------------------|-----|-----|---------|--------|
| Robert Hayssen           | [ ] | [ ] | [ ]     | [X ]   |
| Ron Serven               | [X] | [ ] | [ ]     | [ ]    |
| Gary Westfall            | [X] | [ ] | [ ]     | [ ]    |
| Bill Bordeau             | [X] | [ ] | [ ]     | [ ]    |
| Cindy Garlick-Lorenzetti | [X] | [ ] | [ ]     | [ ]    |
| Greg Lazzaro             | [X] | [ ] | [ ]     | [ ]    |
| Nick Sciotti             | {X} | [ ] | [ ]     | [ ]    |

**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.”