

# Resolution 19-08

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Lorenzetti, Lazzaro*

### RESOLUTION ESTABLISHING THE 2019 SCHEDULE OF REGULAR MEETINGS OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

**WHEREAS**, the Finger Lakes Regional Land Bank Corporation desires to establish a regular meeting schedule; and

**WHEREAS**, pursuant to the bylaws, the Finger Lakes Regional Land Bank Corporation Board may call such other special meetings as may be needed; now,

**THEREFORE BE IT RESOLVED**, that effective immediately, the Board of Directors shall hold Regular Meetings of the Corporation on the 4<sup>th</sup> Tuesday of each month and the regular meeting time will begin at 4:00 pm; and be it

**FURTHER RESOLVED**, that the Board shall hold such Special Meeting as may be needed in accordance with the bylaws; and be it

**FURTHER RESOLVED**, that the Regular Meeting will be held generally at 1 DiPronio Drive, Waterloo, NY unless a different place is indicated by the Board or set forth in the meeting notice.

I, Jill Henry, 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 January 22<sup>nd</sup>, 2019, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 her signature this 22<sup>nd</sup> day of January, 2019. The Corporation has no corporate seal.

x 

Jill Henry

Its Secretary

# Resolution 19-08

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Lorenzetti, Lazzaro*

### RESOLUTION ESTABLISHING THE 2019 SCHEDULE OF REGULAR MEETINGS OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

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