

# Resolution 19-22

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Luzzaro, Lorenzetti*

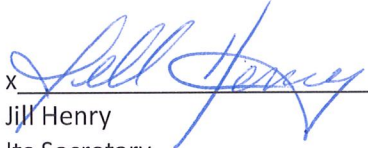
### RESOLUTION ADOPTING A MISSION STATEMENT FOR THE FINGER LAKES REGIONAL LAND BANK CORPORATION

**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 annually; and

**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, 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 March 26<sup>th</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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 his signature this 26<sup>th</sup> day of March, 2019. The Corporation has no corporate seal.

x   
Jill Henry  
Its Secretary

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

Moved by *Lazzaro, Lorenzetti*

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

## APPENDIX A

### FINGER LAKES REGIONAL LAND BANK CORPORATION MISSION STATEMENT

#### Our Mission

“The Finger Lakes Regional Land Bank Corporation acquires, improves and redistributes vacant, blighted, and tax-abandoned properties to eliminate the harms and liabilities caused by such properties and return them to productive use, while being consistent with local municipalities’ redevelopment and comprehensive plans.”