

# Resolution 22-09

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Frank Sinicropi, Ernie Browne*

### RESOLUTION ESTABLISHING THE 2022 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; and

**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 the third month of each quarter 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 in the Heros Conference Room unless a different place is indicated by the Board or set forth in the meeting notice.

**FURTHER RESOLVED**, that the regular meeting dates will be as follows:

Tuesday, March 22<sup>nd</sup> at 4:00 PM

Tuesday, June 28<sup>th</sup> at 4:00 PM

Tuesday, September 27<sup>th</sup> at 4:00 PM

Tuesday, December 27<sup>th</sup> at 4:00 PM

I, Amanda Forney, 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 24<sup>th</sup>, 2022, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 their signature this 24 day of January, 2022. The Corporation has no corporate seal.

*x Amanda Forney*

Amanda Forney, Secretary

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|                 | Yes | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|
| Kyle Barnhart   | [ ] | [ ] | [ ]     | [X]    |
| Ernie Brownell  | [X] | [ ] | [ ]     | [ ]    |
| Jill Henry      | [X] | [ ] | [ ]     | [ ]    |
| Les Marquart    | [X] | [ ] | [ ]     | [ ]    |
| Don Northrup    | [X] | [ ] | [ ]     | [ ]    |
| Frank Sinicropi | [X] | [ ] | [ ]     | [ ]    |
| David Wood      | [X] | [ ] | [ ]     | [ ]    |