

## Resolution 23-13

### Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Jill Henry, Frank Sinicropi*

#### RESOLUTION UPDATING THE ESTABLISHED 2023 SCHEDULE OF REGULAR MEETINGS OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

**WHEREAS**, the Finger Lakes Regional Land Bank Corporation has determined a need to update the 2023 established schedule of regular meeting of the Board of Directors; and

**WHEREAS**, the Board of Directors currently attend quarterly meetings held on the 4<sup>th</sup> Tuesday of each month at 4:00 pm with the ability to call such other special meetings as may be needed pursuant to the bylaws; and

**WHEREAS**, the Finger Lakes Regional Land Bank Corporation has determined that there is now a need to hold regular monthly meetings due to the expected increase in activity associated with the Land Bank Initiative (LBI) grant which is expected to be awarded in April 2023; and


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

**FURTHER RESOLVED**, that the Board shall hold such special meetings 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, 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 March 28<sup>th</sup>, 2023, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 28 day of March, 2023. The Corporation has no corporate seal.

x   
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]	[ ]	[ ]	[ ]

## ATTACHMENT A

### **2023 Regular Meeting Schedule**

Tuesday, April 24<sup>th</sup> at 4:00 PM

Tuesday, May 23<sup>rd</sup> at 4:00 PM

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

Tuesday, July 25<sup>th</sup> at 4:00 PM

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

Tuesday, September 26<sup>th</sup> at 4:00 PM

Tuesday, October 24<sup>th</sup> at 4:00 PM

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

Tuesday, December 26<sup>th</sup> at 4:00 PM

**\*All meetings to be held in the Heroes Conference Room at 1 Dipronio Drive, Waterloo, NY and on the same days of the Seneca County Board of Supervisors Committee Meetings.**

