

**Resolution 24-19**

**Finger Lakes Regional Land Bank Corporation**

*Moved by Joe Borst, Les Marquart*

**RESOLUTION TO READOPT MISSION STATEMENT**

**WHEREAS**, the FLRLBC is a not-for-profit corporation duly organized and validly existing under the laws of the State of New York; and

**WHEREAS**, the FLRLBC desires to review readopt its mission statement in compliance with the New York Not-For-Profit Corporation Law, the New York Public Authorities Accountability Act of 2005 and the New York Public Authorities Reform Act of 2009, as amended; and

**NOW, THEREFORE BE IT RESOLVED**, by the Finger Lakes Regional Land Bank Corporation as follows:

1. The FLRLBC hereby readopts its mission statement in the form presented at the Meeting and as shown on Appendix A:

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 26<sup>th</sup>, 2024, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 26 day of March, 2024. The Corporation has no corporate seal.

X Amanda Forney  
Amanda Forney, Acting  
Secretary

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**RESOLUTION TO READOPT MISSION STATEMENT**

	<b>Yes</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Joe Borst</b>	[✓]	[ ]	[ ]	[ ]
<b>Ernie Brownell</b>	[✓]	[ ]	[ ]	[ ]
<b>Jill Henry</b>	[✓]	[ ]	[ ]	[ ]
<b>Les Marquart</b>	[✓]	[ ]	[ ]	[ ]
<b>Don Northrup</b>	[ ]	[ ]	[ ]	[✓]
<b>Frank Sinicropi</b>	[✓]	[ ]	[ ]	[ ]
<b>David Wood</b>	[✓]	[ ]	[ ]	[ ]

**Appendix A**

Adopted 9 August, 2016  
Most Recently Adopted March 26, 2024

**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.”