

Resolution 24-09

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: _____ & _____

RESOLUTION ESTABLISHING THE 2024 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 now therefore be it,

RESOLVED, that effective immediately, the Board of Directors shall hold regular meetings of the Corporation on the 4th Tuesday of every month and the regular meeting time will begin at 4:00 pm except for the December meeting which will not be held; 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 Heroes 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, January 23, 2024
Tuesday, February 27, 2024
Tuesday, March 26, 2024
Tuesday, April 23, 2024
Tuesday, May 28, 2024
Tuesday, June 25, 2024
Tuesday, July 23, 2024
Tuesday, August 27, 2024
Tuesday, September 24, 2024
Tuesday, October 22, 2024
Tuesday, November 26, 2024

I, Caitlin S. Ryan, 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 23, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 ____ day of _____, 2024. The Corporation has no corporate seal.

X _____
Caitlin S. Ryan, Secretary

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