

SULLIVAN COUNTY LAND BANK CORPORATION

Organizational Meeting

February 14, 2017

AGENDA

- I. Call to order**
- II. Introductory Remarks**
 1. Public Authority Requirements
- III. Organization Resolutions**
 2. Adopt Bylaws (Appendix A)
 3. Election of Officers
 4. Establish Subcommittees
 5. Adopt Policies
 - i. Real Property Acquisition Policy (Appendix B)
 - ii. Real Property Disposition Policy (Appendix C)
 - iii. Non-Discrimination Policy (Appendix D)
 6. Authorization to Set up Bank Account & Assign Signatories (Organizational Resolutions)
 7. Authorization to Join NYS Land Bank Association (Organizational Resolutions)
 8. Authorize Entry into Memorandum of Understanding with Sullivan County
- IV. New Business**
 1. RFQ for Brokerage Service (Insurance Coverage) (Appendix E)
 2. Funding Update
 3. Public Identity — logo, website, etc.
 4. Discussion of Potential Acquisition Properties/Offers of Donation (Appendix F)
 - i. 25 Burton Avenue, Village of Monticello
 - ii. 15 Woodcliff Avenue, Village of Monticello
 - iii. Young Ming parcels, Village of Liberty
 5. Executive Director Recruitment (Appendix G)
- V. Set meeting schedule for Calendar Year 2017**
- VI. Conclusions & Next Steps**
- VII. Public Comment**
- VIII. Adjourn**