



Monroe County Land Bank Corporation
Monroe County, New York

Adam J. Bello
County Executive

Kevin Purcell
Chairperson

Monroe County Land Bank Corporation
Meeting Minutes, November 1, 2024

A meeting of the Monroe County Land Bank Corporation was held on November 1, 2024, at 3:00 p.m. in person.

Members Present: Deborah Campanella, Majority Appointment; Robert Franklin, Monroe County Director of Finance (ex-officio); Amy Grande, Monroe County Real Property Director (ex-officio); Orlando Ortiz, County Executive Appointment; Kevin Purcell, Minority Appointment; Thalia Wright, Monroe County Commissioner of Human Services (ex-officio)

Others Present: Laura Smith, Chief Deputy County Attorney; Josh Pheterson, Sr. Deputy County-Attorney; Rebecca Case Caico, Director of Research Strategy & Development; Phil Morgan, Sr. Rehabilitation Specialist; Patrick Gooch, Sr. Associate Planner; Lucy Creighton, Planner II, Lisa Huntoon, Planning Clerk; Hannah Rosicka, County Legislature Assistant; Edward Schwartz, County Legislature Intern

Chairperson Purcell called the meeting to order at 3:05 p.m.

Announcements and Communications:

- ♦ Pat Gooch announced the NYS Land Bank Association will allow the MCLBC to be a part of the Association free through the end of 2024.

Approval of the September 24, 2024 Meeting Minutes:

Motion: Chairperson Purcell

Seconded: R. Franklin

Vote: Motion Approved

Action Items:

a) Land Bank Initiative Funding Application

Authorize an application to the NYS Land Bank Initiative on behalf of the Monroe County Land Bank Corporation and authorize Chairperson Purcell to execute any necessary documents to complete the submission to the NYS Office of Homes and Community Renewal.

Motion: Chairperson Purcell

Seconded: R. Franklin

Vote: Motion Approved

b) American Rescue Plan Act Funding

Authorize the acceptance of \$1,000,000 in American Rescue Plan Act (ARPA) Funds to support the mission of the Monroe County Land Bank Corporation and authorize Chairperson Purcell to execute a contract, and any amendments thereto, with the County of Monroe.

Motion: Chairperson Purcell

Seconded: D. Campanella

Vote: Motion Approved

Other Business:

- **Proposed 2025 Land Bank Corporation Meeting Schedule**

Schedule as presented recommends to meet on the second Tuesday of each month with the time to be established.

D. Campanella moved to add the proposed 2025 Land Bank Corporation Meeting Schedule vote to the in-progress meeting agenda:

Motion: Chairperson Purcell

Seconded: O.Ortiz

Vote: Motion Approved

Vote to approve the 2025 Land Bank Corporation Meeting Schedule

Motion: Chairperson Purcell

Seconded: O.Ortiz

Vote: Motion Approved

- **Discussion of 2024 Foreclosure Auction**

Currently only 2 properties are available and not desirable. Awaiting status on the most recent auction and what may become available. This information will be received when the closing process has been completed.

Next Scheduled Meeting:

December 2024 (tbc)

Adjournment:

Motion: Chairperson Purcell

Seconded: R. Franklin

Adjournment: 3:35 p.m.

PG/lh