Rochester Land Bank Corporation Meeting Minutes Prior to Approval March 16, 2023 City Hall, Room 223B 30 Church St, Rochester, NY 14614

Board Members Present: Carol Wheeler, John Fornof, Erik Frisch, LaShay Harris,

and Eric Van Dusen

Board Members Absent: Eric Van Dusen and James Smith

Non-Board Members Present: Paul Scuderi, Stephanie Prince, Maritza Mejias and Rianne A. Mitchell

The meeting was called to order at 3:01 pm by Carol Wheeler.

John Fornof moved that the minutes from the last meeting held February 16, 2023 be approved; Erik Frisch seconded. The motion was approved by the board at 3:04 pm.

LaShay Harris made a motion to approve Resolution No. 4 of 2023 to Approve the Selection of a Property Manager; Kurt Martin seconded. The motion was approved by the Board.

The board discussed the items noted on the meeting agenda.

Carol Wheeler brought the discussion to a close. LaShay Harris made the motion to adjourn the meeting, John Fornof seconded, all were in favor. The meeting was adjourned at 3:48 pm.