

STEBEN COUNTY LAND BANK CORPORATION (SCLBC)

Wednesday, April 26, 2017

9:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

- I. CALL TO ORDER**
- II. INTRODUCTIONS / LAND BANK PURPOSE / ARTICLES OF INCORPORATION**
- III. ADOPTION OF BY-LAWS**
- IV. ELECTION OF OFFICERS**
 - A. Chair**
 - B. Vice-Chair**
 - C. Secretary**
 - D. Treasurer**
- V. COMMITTEE ASSIGNMENTS**
 - A. Audit Committee**
 - B. Finance Committee**
 - C. Governance Committee**
- VI. ACTION ITEMS**
 - A. Establish Bank Account / Accounting Processes**
 - B. Insurance / Indemnification**
 - C. Management Services Contract**
 - D. Legal Services**
 - E. Accept Funds from Steuben County (local contribution)**
 - F. Accept Funds from City of Hornell (local contribution)**
 - G. Accept Funds from Steuben County (grant award)**
 - H. Application for Recognition of Tax-Exempt Status with the IRS**
- VII. OTHER BUSINESS**
 - A. Next Meeting**
- VIII. ADJOURNMENT**