

Chautauqua County Land Bank Corporation

Agenda

November 11, 2012

A. Organizational Resolution, to include:

1. Designation of officers and committee members
2. Adoption of By-Laws (Exhibit A)
3. Independent Director Certificate (Exhibit B)
4. Annual Report Certification (Exhibit C)
5. Compensation, Reimbursement, and Attendance Policy (Exhibit D)
6. Whistleblower Policy (Exhibit E)
7. Investment Policy (Exhibit F)
8. Travel Policy (Exhibit G)
9. Land Acquisition and Disposition Policies (Exhibit H)
10. Defense and Indemnification Policy (Exhibit I)

B. Passage of Resolution 201-12 by County Legislature

C. Board vacancy to be filled

D. January 1, 2013 fiscal year start:

1. Insurance
2. Accounting
3. PARIS
4. Ethics disclosure forms
5. PAAC training

E. 501(c)(3) application

F. Other/Miscellaneous

** Sheldon Grant Application*

** Attendance at Land Bank Conference (10/14/12 – 10/16/12) & NYS Land Bank Summit (11/5/12)*

** Other?*

G. Next Meeting

Wednesday, December 12 at 9:00 am (2nd Wednesday of the month) if needed