

Livingston County Land Bank Corporation

Board of Directors

Organizational Meeting

September 27, 2017

3:00 p.m.

Livingston County Government Center

Room 303 A

Agenda

- 1) Call To Order and Welcome**
- 2) Election of Officers:**
 - Chairman:
 - Vice Chairman:
 - Treasurer:
 - Secretary:

 - Designate FOIL Officer:
 - Designate Chairman as the FOIL Appeal Officer

 - Executive Director:
- 3) By-Laws**
 - Overview of the By-Laws
 - Revisions / Approval of the By-Laws
- 4) Establish Standing Committees**
 - Audit
 - Finance
 - Governance
- 5) Corporate Organization Resolution**
- 6) General Discussion / Next Steps**
 - Set Up Land Bank Account w/ Treasurer
- 7) Meeting Dates: Regular / Annual**
- 8) Review of Potential Inventory**
 - Cuylerville Property
- 9) Adjournment**