



44 East Bridge Street, Suite 303, Oswego, NY 13126

## **AGENDA**

### **OSWEGO COUNTY LAND BANK CORPORATION**

**May 18, 2018**

**46 East Bridge Street, 4<sup>th</sup> Floor, Conference Room E**

**Time: 9:00 a.m.**

- 1) Call to order/roll**
- 2) Approval of minutes**
- 3) Treasurer's report**
- 4) Committee report**
  - i) Audit**
  - ii) Finance**
  - iii) Governance**
  - iv) Property**
- 5) Director's Report**
  - i) Activities update**
  - ii) Property updates**
  - iii) Rehab updates**
  - iv) New properties**
- 6) Budget**
  - i) Enterprise**
- 7) Old business**
- 8) New business**
  - i) Purchase offer**
  - ii) Potential donations**
- 9) Executive session to discuss pending litigation**
- 10) Adjournment**

Oswego County Land Bank Corp.  
44 E. Bridge Street, Suite 303  
Oswego, NY 13126  
315-349-3202