



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

AGENDA

OSWEGO COUNTY LAND BANK CORPORATION

May 17th, 2019

46 East Bridge Street, 4th Floor, Conference Room E

Time: 9:00 a.m.

1. Call to order/roll
2. Approval of minutes
3. Treasurer's report
4. Brief adjournment for Committee meetings
5. Reconvene
6. Presentation of 2018 audit
7. Committee reports
 - a. Audit
 - b. Finance
 - c. Governance
 - d. Property
8. Director's Report
 - a. Property/Rehab Updates
9. Budget
 - a. Enterprise
10. Old Business
11. New business
 - a. Purchase contract resolution
 - b. Purchase offer
12. Executive Session – regarding potential litigation
13. Next meeting dates
14. Adjournment

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