



HERKIMER COUNTY LAND BANK

"Revitalizing Herkimer County One Property at a Time"

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PUBLIC MEETING NOTICE

Posting Date: August 31, 2026

HERKIMER COUNTY LAND BANK CORPORATION

NOTICE IS HEREBY GIVEN that the **Herkimer County Land Bank Corporation** will hold its regular meeting of the **Board of Directors** on **Wednesday, September 16, 2026 at 10:00 AM** in the **Legislature Chambers**, Herkimer County Office Building, 109 Mary Street, Herkimer, New York 13350.

Prior to the full Board meeting, the following committee meetings will be held: The first **committee meeting available will begin at 9:45 AM** followed immediately by the next available committee.

- **Governance Committee** —
- **Audit & Finance Committee** —
- **Properties Committee** —

The **Board of Directors** meeting will convene at **10:00 AM**.

Tentative Regular Meeting Agenda:

1. Introduction/Sign In
2. Call Meeting to Order: Chairman James Wallace
3. Roll Call of Herkimer County Land Bank Board of Directors
4. Pledge of Allegiance
5. Previous Meeting Minutes
6. Treasurers Report
7. 2027 Budget
8. Rehabilitation properties update
9. Land Bank rehabilitation projects
10. Property Maintenance Services
11. Housing and Community Renewal Update
12. Side Lot Properties Update
13. Other Business:
14. Close Meeting, Next meeting will be on Wednesday November 18, 2026 – 10AM in the **Legislature Chambers**, Herkimer County Office Building, 109 Mary Street, Herkimer, New York 13350.

All meetings of the Herkimer County Land Bank Corporation are open to the public in accordance with the New York State Open Meetings Law.

Herkimer County Land Bank Board of Directors
James W. Wallace, Chairman
Peter J. Campione, Vice Chairman
Kimberlee Enea, Treasurer
Cynthia Bennett, Secretary

Raymond Donley, Director
Vincent Bono, Director
Robert Brenchley, Director