

**Lewis County Land Bank Corporation
Regular Board of Directors Meeting**

Date: September 24, 2026

Time: 4 PM

Location: Lewis County Courthouse, 2nd Floor, Legislative Chambers

1. Welcome
2. Accomplishments Since July 23rd Meeting
 - A. NYS Land Bank Initiative (LBI) Technical Assistance Application
 - B. Policy Development
 - C. Professional Services Outreach
 - D. EIN
3. Action Items:
 - A. Meeting Minutes
 - B. Lewis County Code of Ethics
 - C. By-Laws
 - D. Mission Statement
 - E. Elections
 - F. Emails & Website
 - G. Draft Policy Review
 - H. Proposed Resolutions
4. Other Business
5. Next Scheduled Meeting: October 2026 (Exact Date and Time TBD)
6. Adjournment