

MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation

FROM: Brendan Mehaffy, Chairperson

SUBJECT: **Resolution #2022-6** Approval to Amend Bylaws & Rules and Procedures
– Various Sections

DATE: March 24, 2022

DISCUSSION:

The BENLIC Board of Directors regularly reviews policies to reflect best practices and day to day operations for BENLIC staff. At its March 17th, 2022 meeting, the Governance committee reviewed the Rules and Procedures and By-Laws. Upon review of BENLICs governing documents (The NYS Land Bank Act & Intermunicipal Agreement), changes were proposed to ensure uniformity and in keeping with best practices of the Corporations Rules and Procedures and Bylaws.

ACTION:

The Board of Directors is hereby requested to approve the following resolution:

RESOLVED, that the BENLIC Board of Directors approves the amendment of the Rules and Procedures as attached hereto and made a part hereof; and be it further,

RESOLVED, that the BENLIC Board of Directors approves the amendment of the Bylaws as attached hereto and made a part hereof; and be it further,

RESOLVED, that this Resolution shall take effect immediately.