

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement and Agenda

### 2022 BOARD OF DIRECTORS

*Frank Sinicropi*

*Jill Henry*

*Kyle Barnhart*

*Ernie Brownell*

*Les Marquart*

*Don Northrup*

*David Wood*

### 2022 AUDIT COMMITTEE

*Frank Sinicropi*

*Les Marquart*

*Jill Henry*

### 2022 GOVERNANCE COMMITTEE

*Frank Sinicropi*

*Les Marquart*

*Jill Henry*

### 2022 Staff

*Joe McGrath, CEO/President*

*Michael Scaglione, CFO*

*Amanda Forney, Secretary*

**Finger Lakes Regional  
Land Bank Corporation**

1 DiPronio Drive

Waterloo, NY 13165

**Phone:** 315.539.1667

**Fax:** 315.539.1838

**E-mail:**

jmcgrath@co.seneca.ny.us

There will be a **Special Meeting** of the Finger Lakes Regional Land Bank Corporation held by Teleconference with in-person attendance optional in the Hero's Conference Room.

**Tuesday, March 1<sup>st</sup>, 2022 at 4:00 pm**

**Teleconference Info:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/562881077>

**You can also dial in using your phone.**

**United States: +1 (408) 650-3123**

**Access Code: 562-881-077**

### Special Meeting Agenda

0. Start the Teleconference Recording
1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 22-14 Accept Proposal for Demolition of 5 Properties
4. CEO/Presidents Update & Discussion Items
5. Consideration of Executive Session
6. Adjourn