

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**

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There will be a **Regular 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 22, 2022 at 4:00 pm

Teleconference Info:

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

<https://meet.goto.com/969160341>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 969-160-341

Special Meeting Agenda

0. Start the Teleconference Recording
1. Call to Order
2. Approval of Minutes:
 - Regular Meeting – 01/24/22
 - Special Meeting – 03/01/22
 - Audit & Governance Committee Meeting – 03/18/22
3. Resolutions:
 - 22-15 Re-Adopt Policies & Procedures
 - 22-16 Accept 2021 Audit Findings
 - 22-17 Authorize Services Agreement with Mozaic for Lawn Maintenance
 - 22-18 Authorize Co-Development Agreement for 33 Taylor Avenue
4. New Business
 - Side Lot Sale in Lodi
5. CEO/Presidents Update & Discussion Items
 - 2021 Land Bank Report and Presentation
6. CFO/Treasurer Update
7. Consideration of Executive Session
8. Adjourn