

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 **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, June 28, 2022 at 4:00 pm

Teleconference Info:

**Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/988187629>**

**You can also dial in using your phone.
United States: +1 (872) 240-3311**

Access Code: 988-187-629

Regular Meeting Agenda

0. Start the Teleconference Recording
1. Call to Order
2. Approval of Previous Minutes:
3. Resolutions:
 - 22-19 Authorizing the Side-lot Sale of 2261 E. Seneca Street, Lodi
 - 22-20 Authorizing the Listing of 101 Virginia Street, Waterloo with Century 21 Davoli Real Estate Seneca Falls
4. CEO/Presidents Update & Discussion Items
 - Grant Funding
 - i. Dedicated Land Bank Funds
 - ii. Distressed Asset Preservation
 - iii. Other HCR Opportunities
 - Brownfields
 - i. 22-26 Virginia Street Update
 - ii. Brownfields Agreement Update
 - 108 Mynderse Street Opportunity
 - Housing Needs Assessment RFP Update (County Planning)
 - Admin and Governance Committee Update
5. CFO/Treasurer Update
6. New Business
7. Consideration of Executive Session
8. Adjourn