

# 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 in-person at 4:00 PM on September 27, 2022 in the Hero's Conference Room located on the Third Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
  - June 28<sup>th</sup> Regular Meeting Minutes
  - July 26<sup>th</sup> Special Meeting Minutes
3. Resolutions:
  - 22-22 Authorizing MOA with Seneca County 2023-2025
  - 22-23 Approve 2023 Annual Budget
  - 22-24 Adopt Minority and Women-Owned Business Enterprises & Equal Employment Opportunity Policy
  - 22-25 Accept Land Bank Initiative Phase 1 Grant from NYS OCR
  - 22-26 Authorizing Brownfields Agreement with Seneca County, DEC, and NYS Comptroller
4. CEO/Presidents Update & Discussion Items
  - NYS Public Authorities Board of Directors Compliance
  - NYS Open Meetings Law
  - Rural Housing Coalition Membership
  - HCR Grant Opportunities
    - i. Affordable Homeownership Opportunity Program
    - ii. Phase 2 of LBI – Demo/Rehab/New Build/Infill
  - Housing Needs Assessment Update (Seneca County Planning)
  - 101 Virginia Street Update
  - 22-26 Virginia Street Update
  - 108 Mynderse Street Update
5. CFO/Treasurer's Updates
  - Financial Reports
6. Consideration of Executive Session
7. Adjourn