

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2023 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Kyle Barnhart

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2023 AUDIT COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2023 GOVERNANCE COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2023 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 April 25th, 2023 in the Hero's Conference Room located on the Third Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

Special Meeting Agenda

1. Call to Order
2. Approval of March 28, 2023 Regular Meeting Minutes
3. Resolutions:
 - 23-20 Resolution to Request Seneca County Board of Supervisors Authorize Transfer of Vacant, Abandoned, and Distressed Properties to the Land Bank
4. CEO/President's Update & Discussion Items
 - Conflict of Interest/Fiduciary Responsibility Signatures
 - Strategic Planning & Grant Writing Project Update
 - Seneca County Housing Needs Assessment Update
 - HCR LBI Phase II Grant Update
 - Brownfields Update
5. CFO/Treasurer's Update
6. Adjourn