

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement & Agenda

There will be a **Special Meeting** of the  
Finger Lakes Regional Land Bank Corporation

**Tuesday, January 22<sup>nd</sup>, 2019**  
**Special Meeting 4:00pm**

**PLANNING OFFICE CONFERENCE ROOM**  
**1<sup>ST</sup> FLOOR**

### 2019 BOARD OF DIRECTORS

*Robert Hayssen, Chairman*

*Jill Henry, Secretary*

*Greg Lazzaro, Vice Chairman*

*Larry Ledgerwood*

*Cindy Lorenzetti*

*Nick Sciotti*

*Gary Westfall*

### 2019 AUDIT COMMITTEE

*TBD*

### 2019 GOVERNANCE COMMITTEE

*TBD*

### 2019 Staff

*Joe McGrath, CEO/President*

*CFO/Treasurer, Bill Bordeau*

**Finger Lakes Regional  
Land Bank Corporation**

1 DiPronio Drive

Waterloo, NY 13165

**Phone:** 315.539.1667

**Fax:** 315.539.1926

**E-mail:**

jmcgrath@co.seneca.ny.us

### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 19-01 Resolution to Elect Chairperson
  - 19-02 Resolution to Elect Vice Chairperson
  - 19-03 Resolution to Elect Secretary
  - 19-04 Resolution to Elect CEO/President
  - 19-05 Resolution to Elect CFO
  - 19-06 Creation of 2019 Audit Committee
  - 19-07 Creation of 2019 Governance Committee
  - 19-08 Establish 2019 Regular Meeting Schedule
  - 19-09 Authorize Check Signers for 2019
  - 19-10 Authorize Purchase Offer for 72 Washington St. Waterloo (Town of Fayette)
  - 19-11 Authorize Change Order for Bowling Alley Demolition
4. CEO/Presidents Update & Discussion Items
  - Bowling Alley Demolition Update
  - Enterprise Funding Update
  - Landmark Society Update for 101 Virginia Street
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn