

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2021 BOARD OF DIRECTORS

Frank Sinicropi – Chairman

Melissa Nesbit – Vice Chairman

Jill Henry - Secretary

Robert Hayssen

Cindy Lorenzetti

Kyle Barnhart

Don Northrup

2021 AUDIT COMMITTEE

TBD

2021 GOVERNANCE COMMITTEE

TBD

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, January 26th, 2021 at 4:00

Teleconference Info:

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

<https://global.gotomeeting.com/join/550030397>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 550-030-397

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 21-01 Resolution to Elect Chairperson
 - 21-02 Resolution to Elect Vice Chairperson
 - 21-03 Resolution to Elect Secretary
 - 21-04 Resolution to Elect CEO/President
 - 21-05 Resolution to Elect CFO
 - 21-06 Creation of 2021 Audit Committee
 - 21-07 Creation of 2021 Governance Committee
 - 21-08 Authorize Check Signers for 2021
 - 21-09 Authorize Final Payment to Habitat for 16 Barker Street
4. CEO/Presidents Update & Discussion Items
 - Introduction of New CFO/Treasurer
 - Meeting Schedule Discussion
 - 16 Barker Street Completion and Pictures
 - Expected Close Out of first LISC Grants
 - Review of Upcoming 2021 Projects
 - i. 156 Fall Street, Seneca Falls Rehab
 - ii. 1537 County Road 132, Willard New Build
 - iii. 6 Demolitions from Tax Foreclosure List
 - iv. Expanded Environmental Testing and RFP at Bowling Alley
 - v. RFP Posting and Sale of 101 Virginia Street
 - Upcoming Annual Audit
5. CFO Report
6. Consideration of Executive Session
7. Adjourn