

# 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**

1 DiPronio Drive

Waterloo, NY 13165

**Phone:** 315.539.1667

**Fax:** 315.539.1838

**E-mail:**

[jmcgrath@co.seneca.ny.us](mailto: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.

**Monday, February 22, 2021 at 3:00**

**Teleconference Info:**

**Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/736557773>**

**You can also dial in using your phone.  
United States: +1 (224) 501-3412**

**Access Code: 736-557-773**

### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 21-10 Authorizing Pre-Possession Agreement for 16 Barker Street
  - 21-11 Appoint Attorney for FLRLBC
  - 21-12 Appoint Accounting Firm for FLRLBC
  - 21-13 Establish Regular Meeting Schedule for 2021
4. CEO/Presidents Update & Discussion Items
  - Introduction of New CFO/Treasurer
  - Presentation to BOS at Feb 23 Meeting
  - Successful Sale of Route 89 Properties and Repayment of County Loan
  - Ongoing Annual Audit Progress
  - PAAA Duties – Governance Committee Review of Policies
5. CFO Report
6. Consideration of Executive Session
7. Adjourn