

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, February 26th, 2019
4:00pm

PLANNING OFFICE CONFERENCE ROOM **1ST 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

Jill Henry (Chair)

Greg Lazzaro

Bob Hayssen

2019 GOVERNANCE COMMITTEE

Jill Henry (Chair)

Greg Lazzaro

Bob Hayssen

2019 Staff

Joe McGrath, CEO/President

CFO/Treasurer, Bill Bordeau

**Finger Lakes Regional
Land Bank Corporation**

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Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 19-12 Award Rehab Contract for 16 Barker St. Seneca Falls
 - 19-13 Accept Grant from Enterprise Community Partners for \$650,000
4. CEO/Presidents Update & Discussion Items
 - Bowling Alley Demolition Update
 - Audit Update
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn