

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

Jill Henry, Chair

Meilissa Nesbit

Frank Sinicropi

2021 GOVERNANCE COMMITTEE

Jill Henry, Chair

Meilissa Nesbit

Frank Sinicropi

**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.

Monday, March 22, 2021 at 3:00

Teleconference Info:

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/583781805>**

United States: +1 (669) 224-3412

Access Code: 583-781-805

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 21-14 Resolution to Readopt FLRLBC Policies and Mission Statement
 - 21-15 Resolution to Accept 2020 Audit Findings
 - 21-16 Resolution Authorizing Service Agreement with MOZAIC for Lawn Maintenance
 - 21-17 Authorizing Contract with Habitat Committing Remainder of LISC Grant to 2320 County Road 139
 - 21-18 Authorizing Co-Development Agreement with Habitat for Humanity for 156 Fall Street
4. CEO/Presidents Update & Discussion Items
 - 156 Fall Street Discussion (if not covered above)
 - Update on Closings
 - i. 16 Barker Street
 - ii. 27 Tyler Avenue
 - Acquisition Policy Discussion – Alerting Interested Parties of Tax Exempt Status of Properties (If not covered above)
 - 1537 County Road 132, Willard New Build Update
 - Future Funding Update – Federal Legislation
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn