

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, March 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:
 - 19-15 Resolution to Accept Audit Findings
 - 19-16 Resolution Adopting 2019 and 2020 Budgets
 - 19-17 Resolution Adopting Investment Policy
 - 19-18 Resolution Adopting Acquisition Policy
 - 19-19 Resolution Adopting Procurement Policy
 - 19-20 Resolution Adopting Mission Statement
 - 19-21 Resolution Accepting CDBG Funds from Seneca County
 - 19-22 Resolution Accepting CDBG Funds from the Town of Romulus
 - 19-23 Resolution Authorizing Town of Romulus MOU
 - 19-24 Resolution to Award Rehabilitation Contract for 16 Barker Street
 - 19-25 Resolution for Change Order to 16 Barker Street Contract
4. CEO/Presidents Update & Discussion Items
 - 2019 Tax Foreclosure Acquisition Update
 - Properties Tax Exempt Upon Acquisition Law and 2019 Tax Bill
 - Board Member Resignations
 - Seneca County Housing Fair on May 7th at COB
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn