FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

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, May 24th, 2021 at 3:00

Teleconference Info:

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/954866717

You can also dial in using your phone. United States: +1 (571) 317-3122

Access Code: 954-866-717

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

1 DiPronio Drive Waterloo, NY 13165 Phone: 315.539.1667 Fax: 315.539.1838

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Regular Meeting Agenda

- 1. Call to Order
- 2. Approval of Minutes
- 3. Resolutions:
 - 21-20 Resolution to Re-Bid Asbestos Abatement RFP 156 Fall Street
- 4. CEO/Presidents Update & Discussion Items
 - Real Estate Closing Attorneys
 - Update on Closings and Contracts
 - i. 16 Barker Street
 - ii. 1537 County Road 139
 - iii. 408 Railroad Ave
 - iv. 3529 State Route 89
 - v. 27 Tyler Avenue
 - 101 Virginia Street RFP Update
 - 2021 Tax Foreclosure Acquisitions
 - Enterprise Grant Disbursement
 - 156 Fall and 1537 CR 139 Updates (If Not Covered Above)
- 5. CFO Report
- 6. New Business
- 7. Consideration of Executive Session
- 8. Adjourn