

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, June 25th, 2019
4:00pm

PLANNING OFFICE CONFERENCE ROOM **1ST FLOOR**

2019 BOARD OF DIRECTORS

Robert Hayssen, Chairman

Jill Henry, Secretary

Greg Lazzaro, Vice Chairman

Melissa Nesbit

Cindy Lorenzetti

Frank Sinicropi

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:
 - 19-31 Resolution Designating Two Properties for Demolition in 2019
4. CEO/Presidents Update & Discussion Items
 - Welcome New Board Members
 - New York State Land Bank Conference Summary
 - Varick Properties Update
 - 101 Virginia Street Update
 - 16 Barker Street Update
 - Century 21 Update
 - Environmental RFQ Update
 - Enterprise Grant Funded Projects
 - Housing Needs Assessment Grant Application
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn