

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, July 23rd, 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

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 19-32 Resolution Authorizing the Opening of a Line of Credit
4. CEO/Presidents Update & Discussion Items
 - Potential need to open a Line of Credit
 - Varick Properties Update
 - 101 Virginia Street Update
 - 16 Barker Street Update
 - 156 Fall Street Update
 - Century 21 Update
 - Environmental RFQ Update
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn

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Land Bank Corporation**

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