

# 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*

### 2021 Staff

*Joe McGrath, CEO/President*

*Michael Scaglione, CFO*

**Finger Lakes Regional  
Land Bank Corporation**

1 DiPronio Drive

Waterloo, NY 13165

**Phone:** 315.539.1667

**Fax:** 315.539.1838

**E-mail:**

jmcgrath@co.seneca.ny.us

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, July 26<sup>th</sup>, 2021 at 3:00**

**Teleconference Info:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/471509461>

**You can also dial in using your phone.**

**United States: +1 (408) 650-3123**

**Access Code: 471-509-461**

### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 21-22 Resolution to Reimburse Habitat for June Activity at 1537 County Road 132
  - 21-23 Resolution to Reimburse Habitat for Activity at 2320 County Road 139
  - 21-24 Resolution to Reimburse Habitat for June Activity at 156 Fall Street
  - 21-25 Resolution to Accept CDBG Non-Program Income and Commit to 156 Fall Street
4. CEO/Presidents Update & Discussion Items
  - Tax Foreclosure Process Update
  - 2125 W. Seneca Street Discussion
  - Brownfield MOA Discussion Update
  - 101 Virginia Street RFP Update
  - Property Sale and Closings Update
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn