

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, August 23rd, 2021 at 3:00

Teleconference Info:

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/782963061>**

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

Access Code: 782-963-061

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 21-26 Resolution to Reimburse Habitat for July Activity at 156 Fall Street
 - 21-27 Resolution to Reimburse Habitat for July Activity at 1537 County Road 132
4. CEO/Presidents Update & Discussion Items
 - Tax Foreclosure Process Update
 - Brownfield MOU Update
 - HCR Potential Funding Update
 - Property Sales and Closings Update
 - 2022 Budget Update
 - 2022 – 2023 Board Members Discussion
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn