

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, August 25th, 2020
4:00pm

Heroes' Conference Room
3rd Floor County Office Building – 1 DiPronio Drive
Waterloo, NY

this meeting can also be joined from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/232316045>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 232-316-045

2020 BOARD OF DIRECTORS

Frank Sinicropi

Melissa Nesbit

Cindy Lorenzetti

Bob Hayssen

Kyle Barnhart

Jill Henry

Melissa Nesbit

Don Northrup

2020 AUDIT COMMITTEE

Frank Sinicropi

Melissa Nesbit

Jill Henry

2020 GOVERNANCE COMMITTEE

Frank Sinicropi

Melissa Nesbit

Jill Henry

2020 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. General Land Bank Update & Discussion Items
 - Enterprise Grant Budget
 - i. Habitat and INHS Co-Development Agreements
 - ii. Salary Contribution 2021
 - Corporation Budget 2021 Discussion
 - MOA Discussion
4. Resolutions:
 - Resolution 20-21 Adopt Reprogrammed Enterprise Grant Budget
 - Resolution 20-22 Authorize Co-Development Agreement for 1537 County Road 132, Town of Ovid
 - Resolution 20-23 Authorize Co-Development Agreement 27 Tyler Avenue, Town of Seneca Falls with Habitat for Humanity
 - Resolution 20-24 Authorize Co-Development Agreement for 3104 County Road 129 with Ithaca Neighborhood Housing Services
 - Resolution 20-25 Adopting Annual Budget for 2021
 - Resolution 20-26 Authorizing MOA with Seneca County
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn