

# 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 27<sup>th</sup>, 2019**  
**4:00pm**

### **PLANNING OFFICE CONFERENCE ROOM** **1<sup>ST</sup> FLOOR**

#### 2019 BOARD OF DIRECTORS

*Robert Hayssen, Chairman*

*Jill Henry, Secretary*

*Greg Lazzaro, Vice Chairman*

*Melissa Nesbit*

*Cindy Lorenzetti*

*Frank Sinicropi*

#### 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*

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Land Bank Corporation**

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#### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 19-33 Resolution Accepting the Purchase Offer from Habitat for Humanity for 5604 State Route 96
4. CEO/Presidents Update & Discussion Items
  - Varick Properties Update
  - 101 Virginia Street Update
  - 16 Barker Street Update
  - 156 Fall Street Update
5. CFO Report
6. New Business
  - Budget Report
7. Executive Session
8. Adjourn