

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, September 24th, 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

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

**Finger Lakes Regional
Land Bank Corporation**

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Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 19-34 Resolution to Accepting Bid and Award 2019 Demolition Projects
 - 19-35 Accept CDBG Revolving Loan from Seneca County
 - 19-36 Resolution to Convey 5172 State Route 414
4. CEO/Presidents Update & Discussion Items
 - Varick Properties Update
 - 101 Virginia Street Update
 - 16 Barker Street Update
 - 156 Fall Street Update
 - 2146 W. Seneca Street – Reuse Opportunity with STEPS
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn