

# 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, September 27<sup>th</sup>, 2021 at 3:00**

**Teleconference Info:**

**Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/468722261>**

**You can also dial in using your phone.  
United States: +1 (872) 240-3212**

**Access Code: 468-722-261**

### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 21-28 Resolution to Reimburse Habitat for August Activity at 156 Fall Street
  - 21-29 Resolution to Reimburse Habitat for August Activity at 1537 County Road 132
4. CEO/Presidents Update & Discussion Items
  - Property Sales and Closings Update
  - Tax Foreclosure and Acquisitions Update
  - 2022 Budget Review and Discussion
  - 2022 – 2023 Board Members Discussion
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn