

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement

2017 BOARD OF DIRECTORS

Robert Hayssen, Chairman

Jill Henry, Secretary

Greg Lazzaro, Vice Chairman

Larry Ledgerwood

Cindy Lorenzetti

Nick Sciotti

Gary Westfall

2017 AUDIT COMMITTEE

Jill Henry

Larry Ledgerwood

Nick Sciotti

2017 GOVERNANCE COMMITTEE

Jill Henry

Greg Lazzaro

Nick Sciotti

2017 Staff

Bill Bordeau, CEO/President

CFO/Treasurer, Vacant

Joe McGrath, In-Kind Staff

**Finger Lakes Regional
Land Bank Corporation**

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

Monday, October 23rd, 2017 4:00pm

LEGISLATIVE CONFERENCE ROOM, 3rd FLOOR

Seneca County Office Building

1 DiPronio Drive

Waterloo, NY

Agenda

1. Call to order
2. Approval of Minutes
3. Consideration of Executive Session
4. CEO/President's Report
 - CEO Hiring Update
 - CFO Appointment
 - Update on Demolitions
 - Update on Stabilization (2320 CR 139)
 - Insurance Update
5. CFO/Treasurer's Report
6. New Business
 - Resolution appointing CEO/President
 - Resolution Appointing Bill Bordeau as CFO
 - Resolution to Purchase Liability Insurance per funder requirement
 - Resolution to add Seneca County Habitat for Humanity to preference Program
7. Adjourn