

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, October 25, 2021 at 3:00 pm

Teleconference Info:

**Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/941562357>**

**You can also dial in using your phone.
United States: +1 (312) 757-3121**

Access Code: 941-562-357

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 21-30 Resolution to Reimburse Habitat for September Activity at 1537 County Road 132
 - 21-31 Resolution Adopting 2022 Annual Budget
4. CEO/Presidents Update & Discussion Items
 - Property Sales and Closings Update
 - Tax Foreclosure and Acquisitions Update
 - Attorney RFP
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn