

# 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

*Joe McGrath, CEO/President*

*CFO/Treasurer, Bill Bordeau*

**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, November 27<sup>th</sup>, 2017 4:00pm**

**LEGISLATIVE CONFERENCE ROOM, 3<sup>rd</sup> FLOOR**

Seneca County Office Building

1 DiPronio Drive

Waterloo, NY

### Agenda

1. Call to order
2. Approval of Minutes
3. CEO/President's Report
  - Update on Demolitions
  - Update on Stabilization (2320 CR 139)
  - Update on Dispositions
  - Insurance Update
  - Zombie Property Update
4. CFO/Treasurer's Report
5. New Business
  - Resolution amending dissolution policy in by-laws per IRS standards for 501c3 nonprofit status
  - Resolution for the disposition of 33 Taylor Avenue Waterloo to Seneca County Habitat for Humanity
  - Resolution for the disposition of 2320 County Road 139 to Seneca County Habitat for Humanity
  - Resolution authorizing audit per PAAA regulation
6. Other Business
7. Consideration of Executive Session
8. Adjourn