

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Monday, November 19th, 2018
Special Meeting 4:00pm

PLANNING OFFICE CONFERENCE ROOM **1ST FLOOR**

2018 BOARD OF DIRECTORS

Robert Hayssen, Chairman

Jill Henry, Secretary

Greg Lazzaro, Vice Chairman

Larry Ledgerwood

Cindy Lorenzetti

Nick Sciotti

Gary Westfall

2018 AUDIT COMMITTEE

Jill Henry

Nick Sciotti

Larry Ledgerwood

2018 GOVERNANCE COMMITTEE

Jill Henry

Nick Sciotti

Greg Lazzaro

2018 Staff

Joe McGrath, CEO/President

CFO/Treasurer, Bill Bordeau

**Finger Lakes Regional
Land Bank Corporation**

1 DiPronio Drive

Waterloo, NY 13165

Phone: 315.539.1667

Fax: 315.539.1926

E-mail:

jmcgrath@co.seneca.ny.us

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 18-21 Authorization to Award Bid for 16 Barker Street Full Renovation
 - 18-22 Authorize Partnering with Generations Bank/Habitat for Humanity to Find a Buyer and Finance the Sale of 16 Barker Street
 - 18-23 Accept Purchase Offer of 2320 County Road 139 from Seneca County Habitat for Humanity
 - 18-24 Authorize Change Order for Removal of Leach Field Pipes at 5604 State Route 96
 - 18-25 Authorization to Advertise Vacant Lots For Sale On Open Market with a Real Estate Agent
 - 18-26 Authorization to Stabilize 101 Virginia Street
 - 18-27 FLRLBC Requests the Board of Supervisors to Transfer Condemned Properties as per Grant Funder's Guidelines
4. CEO/Presidents Update & Discussion Items
 - Update on Enterprise Community Partners Grant Awarded to FLRLBC for \$650,000 for 2019-2020
 - Bowling Alley Demolition Update
5. CFO Report
6. New Business
7. Consideration of Executive Session
8. Adjourn