

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

2018 AUDIT COMMITTEE

2018 GOVERNANCE COMMITTEE

2018 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, January 22nd, 2018 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. CEO/President's Report
 - Update on fund disbursement
 - Update on Stabilization (2320 CR 139)
 - Update on Bowling Alley
 - Update on 101 Virginia Street Waterloo
 - Tax Foreclosure and Land Bank Acquisition (Handout)
 - Discussion of board membership
 - Consideration of letter to State Reps concerning land bank funding in state budget
4. CFO/Treasurer's Report
5. New Business
 - Resolution Creating Audit Committee 2018
 - Resolution Creating Governance Committee 2018
 - Resolution Authorizing The Purchase of 22-26 Virginia Street, Waterloo (Bowling Alley)
6. Other Business
7. Consideration of Executive Session
8. Adjourn