

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement & Agenda

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

**Monday, April 23<sup>rd</sup>, 2018**  
**Regular Meeting 4:00pm**

**FORMER OFA CAFETERIA 1<sup>ST</sup> 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. CEO/Presidents Report
  - Update on Tax Acquisitions
  - Canoga Side Lot Sale
  - 2127 Church St. Lodi Update
  - Interlaken Purchase Offers Discussion
  - 101 Virginia Street Purchase Offer Discussion
  - Other Business
4. CFO Report
  - Bank Statements Review
  - Bonadio & Co. Engaged to complete tax returns
5. New Business
  - Resolution Accepting Audit Report
  - Resolution for Purchase Offer of 101 Virginia St. Waterloo
  - Resolution for Purchase Offers of 6 Properties in Interlaken/Covert
6. Consideration of Executive Session
7. Adjourn