

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Monday, August 6th, 2018
Regular 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**

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Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. CEO/Presidents Report/Discussions
 - Update on new Attorney General Grant Funding
 - Update on Bowling Alley Demolition
 - Other Items As Needed
4. CFO Report
5. New Business
 - Resolution 18-19 Accepting Bid for Residential Demolitions
6. Consideration of Executive Session
7. Adjourn