

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, January 28th, 2020
4:00pm

PLANNING OFFICE CONFERENCE ROOM **1ST FLOOR**

2019 BOARD OF DIRECTORS

Robert Hayssen

Don Northrup

Jill Henry

Kyle Barnhart

Melissa Nesbit

Cindy Lorenzetti

Frank Sinicropi

2020 AUDIT COMMITTEE

2020 GOVERNANCE COMMITTEE

2020 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. Resolutions:
 - 20-01 Resolution to Elect Chairperson
 - 20-02 Resolution to Elect Vice Chairperson
 - 20-03 Resolution to Elect Secretary
 - 20-04 Resolution to Elect CEO/President
 - 20-05 Resolution to Elect CFO
 - 20-06 Creation of 2020 Audit Committee
 - 20-07 Creation of 2020 Governance Committee
 - 20-08 Establish 2020 Regular Meeting Schedule
 - 20-09 Authorize Check Signers for 2020
4. CEO/Presidents Update & Discussion Items
 - General Land Bank Update
 - 101 Virginia Street Update
 - 16 Barker Street Update
 - 156 Fall Street Update
 - 2146 W. Seneca Street/1537 County Road 132 Update
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn