

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, February 25th, 2020
4:00pm

PLANNING OFFICE CONFERENCE ROOM **1ST FLOOR**

2019 BOARD OF DIRECTORS

Robert Hayssen

Don Northrup

Jill Henry - Secretary

Kyle Barnhart

Melissa Nesbit – Vice Chairman

Cindy Lorenzetti

Frank Sinicropi - Chairman

2020 AUDIT COMMITTEE

Frank Sinicropi

Jill Henry

Melissa Nesbit

2020 GOVERNANCE COMMITTEE

Frank Sinicropi

Jill Henry

Melissa Nesbit

2020 Staff

Joe McGrath, CEO/President

CFO/Treasurer, Bill Bordeau

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Land Bank Corporation**

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Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 20-10 Resolution Authorizing Listing of 4 Properties in the Town of Varick with Century 21
 - 20-11 Resolution Authorizing a Service Agreement with MOZAIC for Lawn Maintenance (MOZAIC is organization formerly known as the ARC)
4. CEO/Presidents Update & Discussion Items
 - Audit Update/PAAA Update – Scheduling of Audit/Governance Committee
 - Enterprise Grant Update
 - 156 Fall Street Update
 - 16 Barker Street Update
 - General Land Bank Update
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn