

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

2020 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

**Finger Lakes Regional
Land Bank Corporation**

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There will be a **Regular Meeting held via Public Teleconference**
of the
Finger Lakes Regional Land Bank Corporation

**Tuesday, March 24th, 2020
4:00pm**

Call-In Number: 1-872-240-3311

Access Code: 304335941#

Regular Meeting Agenda

1. Call to Order
2. Executive Order 202.1
3. Approval of Minutes
4. Resolutions:
 - 20-12 Resolution Authorizing Co-Development Agreement with Habitat for Humanity for the Rehab of 16 Barker Street
 - 20-13 Resolution to Accept Audit Findings
 - 20-14 Resolution Adopting 2020 Budget
 - 20-15 Resolution Adopting Land Bank Policies and Procedures
5. CEO/Presidents Update & Discussion Items
 - Tax Foreclosure Update
 - Enterprise Grant Update
 - 156 Fall Street Update
 - 16 Barker Street Update
 - Audit Update/PAAA Update
6. CFO Report
7. New Business
8. Executive Session
9. Adjourn