

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement & Agenda

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

**Tuesday, May 26th, 2020**  
**4:00pm**

### Teleconference Info:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/229225933>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 229-225-933

#### 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*

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Land Bank Corporation**

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### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - 20-16 Approval of First Payment to Habitat Under the Co-Development Agreement
4. CEO/Presidents Update & Discussion Items
  - Enterprise Grant Update
    - i. Reprogramming CRI 219-2020 Funds into 2021
  - LISC Grant Update
    - i. 16 Barker Street Update
    - ii. 101 Virginia Street Update
  - Route 89 Properties Update
  - General Land Bank Discussion
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn