

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement & Agenda

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

**Tuesday, June 23<sup>rd</sup>, 2020**  
**4:00pm**

### Teleconference Info:

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/288777317>

You can also dial in using your phone.  
United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 288-777-317

### 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:
  - 20-17 Approval of Second Payment to Habitat Under the Co-Development Agreement for Full Renovation of 16 Barker Street
  - 20-18 Authorization of Use of CDBG Loan Funds for Activities on Virginia Street
    - i. Roof Drawings and Estimate of Complete Replacement at 101 Virginia Street
    - ii. Phase II Environmental Site Assessment at 22-26 Virginia Street (Bowling Alley)
  - 20-19 Authorization to Enter into Payment Plan for Side-Lot Sale of 3529 State Route 89, Town of Fayette (Canoga)
4. CEO/Presidents Update & Discussion Items
  - Enterprise Grant Update
  - General Land Bank Discussion
5. CFO Report
6. New Business
7. Executive Session
8. Adjourn