

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

Tuesday, July 28th, 2020
4:00pm

Teleconference Info:

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

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - 20-20 Approval of Third Payment to Habitat Under the Co-Development Agreement for Full Renovation of 16 Barker Street
4. CEO/Presidents Update & Discussion Items
 - Habitat for Humanity Projects Update
 - Enterprise Grant Update
 - General Land Bank Update
5. CFO Report
6. New Business
7. Executive Session
 - Executive Session to Discuss Purchase Offer(s) for Properties in Town of Varick on Route 89
8. Adjourn