FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

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

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 1 DiPronio Drive Waterloo, NY 13165 Phone: 315.539.1667

Fax: 315.539.1667 **Fax:** 315.539.1926 **E-mail:** jmcgrath@co.seneca.ny.us Tuesday, August 11th, 2020

4:00pm

Teleconference Info:

Special Meeting FLRLBC Board of Directors Tue, Aug 11, 2020 4:00 PM - 5:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/168884333

> You can also dial in using your phone. United States: <u>+1 (224) 501-3412</u>

> > Access Code: 168-884-333

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Regular Meeting Agenda

- 1. Call to Order
- 2. Approval of Minutes
- 3. Executive Session:
 - Executive Session to Discuss Purchase Offer(s) for Properties in Town of Varick on Route 89
- 4. CEO/Presidents Update & Discussion Items
 - General Land Bank Update
- 5. New Business
- 6. Adjourn