

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement & Agenda

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

**Tuesday, August 31<sup>st</sup>, 2020  
3:00pm**

**Heroes Conference Room, 1 DiPronio Drive, Third Floor,  
Waterloo, NY**

**Teleconference Info(Optional):**

FLRLBC Special Meeting  
Mon, Aug 31, 2020 3:00 PM - 4:00 PM (EDT)

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

<https://global.gotomeeting.com/join/825237373>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 825-237-373

### 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. Executive Session:
  - Executive Session to Discuss Purchase Offer(s) for Properties in  
Town of Varick on Route 89
3. Resolutions
4. New Business
5. Adjourn