

# FINGER LAKES REGIONAL LAND BANK CORPORATION

## Meeting Announcement & Agenda

### 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**

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**Tuesday, September 22<sup>nd</sup>, 2020  
4:00pm**

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

### **Teleconference Info (Optional):**

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

<https://global.gotomeeting.com/join/735323661>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code: 735-323-661**

### Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
  - Resolution 20 – 29 Approval of Fourth Payment to Habitat for Humanity for Renovation of 16 Barker Street
4. General Land Bank Updates:
  - Corner of W. Seneca Street & Main Street, Village of Ovid – Opportunity for Development Discussion
  - 156 Fall Street Update
  - 22-26 Virginia Street Update
  - 408 Railroad Avenue Update
5. CFO Report
6. Executive Session:
  - NYS Public Officers Law §105(h) to discuss the proposed sale, lease or acquisition of real property and publicity is likely to affect the value of the properties involved
7. New Business/Old Business
8. Adjourn