

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, October 27th, 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/757299365>

You can also dial in using your phone.
United States: +1 (872) 240-3212

Access Code: 757-299-365

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - Resolution 20 – 30 Approval of Fifth Payment to Habitat for Humanity for Renovation of 16 Barker Street
 - Resolution 20-31 Adding 2024 Budget Projections to 2021 Budget
4. General Land Bank Updates:
 - Discussion of 2146 W. Seneca Street in the Village of Ovid and Neighboring Properties for Site Assembly
 - Update on 408 Railroad Avenue Side-lot Sale
 - Update on CFO Position
 - Update on Real Estate Closings
5. CFO Report
6. Executive Session:
7. New Business/Old Business
8. Adjourn