

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**

1 DiPronio Drive

Waterloo, NY 13165

Phone: 315.539.1667

Fax: 315.539.1926

E-mail:

jmcgrath@co.seneca.ny.us

**Tuesday, November 24th, 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/494140525>**

**You can also dial in using your phone.
United States: +1 (571) 317-3122**

Access Code: 494-140-525

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - Resolution 20-32 Approval of Sixth Payment to Habitat for Humanity for Renovation of 16 Barker Street
 - Resolution 20-33 Resolution Approving 408 Railroad Avenue for Side-Lot Sale
 - Resolution 20-34 Resolution Authorizing Performance Bond Amendment to Purchase Offer at Varick Properties
 - Resolution 20-35 Authorizing RFP for 101 Virginia Street
4. General Land Bank Updates:
 - Bowling Alley and Potential Brownfield
 - Update on CFO Position
 - Update on Real Estate Closings
5. CFO Report
6. Executive Session:
7. New Business/Old Business
8. Adjourn