

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement & Agenda

Tuesday, December 22nd, 2020
4:00pm

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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Waterloo, NY 13165

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Teleconference Info:

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

<https://global.gotomeeting.com/join/317779765>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 317-779-765

OPTIONAL

In Person Alternative:

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

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
3. Resolutions:
 - Resolution 20-36 Approval of Seventh Payment to Habitat for Humanity for Renovation of 16 Barker Street
4. General Land Bank Updates:
 - Update on Potential 2021 Acquisitions from Foreclosure List
 - 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