

**Finger Lakes Regional Land Bank Corporation**

**August 11<sup>th</sup>, 2020**

**Special Meeting**

**Conference Call/GoToMeeting.com**

**Directors Present:** Jill Henry, Frank Sinicropi, Don Northrup, Cindy Lorenzetti, Robert Hayseen, Kyle Barnhart (arrived late)

**Directors Absent:** Melissa Nesbit,

**Staff:** Joe McGrath, Justin Gahn

**Other Attendees:** Mitch Rowe, Pat Morell.

**1. Executive Session: Executive Session to Discuss Purchase Offer(s) for Properties in Town of Varick on Route 89**

Bob Hayseen made a motion and Cindy Lorenzetti seconded the motion to start the Executive Session at 4:00 pm. pursuant to Section 105(1)(f) of the NYS Open Meetings Law with the staff present. Bob Hayseen motioned to end Frank Sinicropi seconded to come out of the executive session at 4:15 pm.

**2. General Land Bank Update**

Mr. McGrath went over some information that will be on the agenda for the next meeting. Mr. McGrath discussed reprogramming the Enterprise Grant into 2021. Mr. McGrath also discussed the MOA that is being drafted and negotiated. Mr. McGrath also let the board know that the overall budget for 2021 will be discussed in the meeting later this month.

**3. Adjournment**

Bob Hayseen motioned and Frank Sinicropi seconded to adjourn the meeting at 4:19 pm.

Respectfully Submitted by,

Justin M. Gahn

Staff Resource Assistant