

Finger Lakes Regional Land Bank Corporation

August 31st, 2020

Special Meeting

Hero's Conference Room

Conference Call/GoToMeeting.com

Directors Present: Frank Sinicropi, Jill Henry, Melissa Nesbit, Don Northrup, Kyle Barnhart

Directors Absent: Bob Hayssen, Cindy Lorenzetti

Staff: Joe McGrath

Other Attendees:

- 1. Call to Order:** Frank Sinicropi called the meeting to order at 3:02
- 2. Executive Session:** Frank Sinicropi made a motion and Kyle Barnhart seconded the motion to start the Executive Session at 3:03 pm. pursuant to Section 105(1)(f) of the NYS Open Meetings Law with the staff present. Frank Sinicropi motioned to Melissa Nesbit seconded to come out of the executive session at 3:10pm.
- 3. Resolution 20-28:** Melissa Nesbit Moved and Frank Sinicropi Second to adopt Resolution 20-28 Accepting the Purchase Offer for 4 Properties in the Town of Varick.
- 4. Adjournment** Frank Sinicropi motioned and Melissa Nesbit seconded to adjourn the meeting at 3:20 pm.

Respectfully Submitted by,

Joe McGrath

CEO/President