

**Special Meeting of the
Finger Lakes Regional Land Bank Corporation**

November 22, 2016 5:00pm

**Seneca County Heroes of 911 Conference Room
1 DiPronio Drive, Waterloo, NY 13165**

Directors Present: Bill Bordeau, Bob Hayssen, Greg Lazzaro, Cindy Lorenzetti, Gary Westfall

Directors Absent: Nick Sciotti, Ron Serven

Inkind Staff: Peter Brown, Jill Henry

Public Attendees: *Brandi Deeds, John Sheppard*


1. **Meeting called to order** by Mr. Hayssen at 5:00 p.m.
2. **Audit Committee Report.** Peter Brown gave a report on the 21 November 2016 meeting of the Audit Committee of the Finger Lakes Regional Land Bank Corporation. The Committee reviewed the proposed 2017-2020 Budget, and recommended that the Board of Directors adopt the 2017-2020 Budget at the 22 November 2016 meeting.
3. New Business.
 - a. **Resolution to adopt the 2107 Annual Budget of the Finger Lakes Regional Land bank Corporation.**

Motion to adopt the 2017 FLRLBC Annual Budget was made by Mr. Bordeau, seconded by Ms. Lorenzetti
AYES: (5) Mr. Bordeau, Mr. Hayssen, Mr. Lazzaro, Ms. Lorenzetti, Mr. Westfall
NAYES: (0)
Motion passed.
 - b. **Resolution authorizing application to LISC/Enterprise 2017-2018 Land Bank Community Revitalization Grant Program**

Motion to authorize the application was made by Mr. Bordeau, seconded by Ms. Lorenzetti
AYES: (5) Mr. Bordeau, Mr. Hayssen, Mr. Lazzaro, Ms. Lorenzetti, Mr. Westfall
NAYES: (0)
Motion passed.
 - c. **Consideration of Executive Session.** No executive session convened.
4. **Adjourn:** Motion to adjourn made by Mr. Bordeau and seconded by Ms. Lorenzetti at 5:10pm.
AYES: (5) Mr. Bordeau, Mr. Hayssen, Mr. Lazzaro, Ms. Lorenzetti, Mr. Westfall

NAYES: (0)
Motion passed.

Respectfully Submitted,


Peter Brown