

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2024 BOARD OF DIRECTORS

Frank Sinicropi, Chairperson

Jill Henry, Vice Chairperson

Joe Borst

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2024 AUDIT COMMITTEE

Jill Henry, Chairperson

Frank Sinicropi, Vice Chairperson

Les Marquart

2024 GOVERNANCE COMMITTEE

Jill Henry, Chairperson

Les Marquart, Vice Chairperson

Frank Sinicropi

2024 STAFF

Joe McGrath, CEO/President

Michael Scaglione, CFO

Caitlin Ryan, Secretary

**Finger Lakes Regional
Land Bank Corporation**

1 DiPronio Drive

Waterloo, NY 13165

Phone: 315.539.1667

Fax: 315.539.1838

E-mail:

jmcgrath@co.seneca.ny.us

The annual meeting of the Finger Lakes Regional Land Bank Corporation held in-person at 4:00 PM on February 27, 2024, in the Hero's Conference Room located on the Third Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

Annual Meeting Agenda

1. Call to Order
2. Approval of January 23, 2024 Regular Meeting Minutes
3. Resolutions:
 - 24-12 Authorizing Contracts Including Architectural, Engineer, and Environmental Professional Services
4. CEO/President's Update & Discussion Items
 - HCR Land Bank Initiative Grant Update
 - Audit Update
 - i. Audit & Governance Committee Meetings in March
 - ii. Annual Report
 - Update on 55 Washington Street, Waterloo
 - New Volunteer, Jae Darling of Interlaken
5. Attorney's Update
6. CFO/Treasurer's Update
7. New Business
8. Adjourn