

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2024 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

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**

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The annual meeting of the Finger Lakes Regional Land Bank Corporation held in-person at 4:00 PM on March 26, 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 February 27, 2024 Regular Meeting Minutes
3. Resolutions:
 - 24-13 Appoint Temporary Secretary
 - 24-14 Adopt Update Bylaws
 - 24-15 Adopt Update Acquisition Policy
 - 24-16 Adopt Update Disposition Policy
 - 24-17 Adopt Updated Investment Policy
 - 24-18 Adopt Updated Procurement Policy
 - 24-19 Readopt Mission Statement
 - 24-20 Accept 2023 Financial Statement and Audit Report
 - 24-21 Authorizing Service Agreement with Mozaic for Lawn Maintenance
 - 24-22 Resolution Updating Co-Development Agreement for 33 Taylor Avenue
4. CEO/President's Update & Discussion Items
 - 2023 FLRLBC Annual & Measurement Report
 - Presentation at BOS Committee Meeting following FLRLBC meeting.
 - 55 Washington Street Update
 - In/Ex Architecture Onboarding & Site Visits
 - Seneca Housing RPC Update
 - Bookkeeping Update (if not covered above)
5. Attorney's Update
6. CFO/Treasurer's Update
7. New Business
8. Adjourn