

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2022 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Kyle Barnhart

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2022 AUDIT COMMITTEE

Frank Sinicropi

Les Marquart

Jill Henry

2022 GOVERNANCE COMMITTEE

Frank Sinicropi

Les Marquart

Jill Henry

2022 Staff

Joe McGrath, CEO/President

Michael Scaglione, CFO

Amanda Forney, 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

There will be a regular meeting of the Finger Lakes Regional Land Bank Corporation held in-person at 4:00 PM on September 27, 2022 in the Hero's Conference Room located on the Third Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

Regular Meeting Agenda

1. Call to Order
2. Approval of Minutes
 - June 28th Regular Meeting Minutes
 - July 26th Special Meeting Minutes
3. Resolutions:
 - 22-22 Authorizing MOA with Seneca County
 - 22-23 Approve 2023 Annual Budget
 - 22- 24 Resolution Authorizing Brownfields Agreement with Seneca County, DEC, and NYS Comptroller
 - 22-25 Adopt Policy on Minority and Women-Owned Business Enterprises & Equal Employment Opportunity
 - 22-26 Accept Land Bank Initiative Phase 1 Grant from NYS OCR
4. CEO/Presidents Update & Discussion Items
 - NYS Public Authorities Board of Directors Compliance
 - NYS Open Meetings Law
 - 101 Virginia Street Update
 - 22-26 Virginia Street Update
 - 108 Mynderse Street Update
 - Housing Needs Assessment Update (Seneca County Planning)
5. CFO/Treasurer's Updates
 - Financial Reports
6. Consideration of Executive Session
7. Adjourn