

FINGER LAKES REGIONAL LAND BANK CORPORATION

Meeting Announcement and Agenda

2023 BOARD OF DIRECTORS

Frank Sinicropi

Jill Henry

Kyle Barnhart

Ernie Brownell

Les Marquart

Don Northrup

David Wood

2023 AUDIT COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2023 GOVERNANCE COMMITTEE

Jill Henry

Frank Sinicropi

Les Marquart

2023 Staff

Joe McGrath, CEO/President

Michael Scaglione, CFO

Amanda Forney, Secretary

**Finger Lakes Regional
Land Bank Corporation**

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There will be a regular meeting of the Finger Lakes Regional Land Bank Corporation held in-person at 4:00 PM on October 24, 2023, 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 July 25, 2023, Regular Meeting Minutes
3. Resolutions:
 - 23-27 Resolution Appointing Caitlin Ryan as the Secretary of the Finger Lakes Regional Land Bank Corporation
 - 23-28 Resolution Accepting HCR Land Bank Initiative Phase 1 Renewal
 - 23-29 Resolution Adopting the 2024 Budget and Projections
 - 23-30 Resolution Authorizing RFQ(s) for Professional Services Including: engineering and/or architecture services; environmental services; and grant preparation services
4. CEO/President's Update & Discussion Items
 - FLRLBC Strategic Plan Draft Ready for Review – Presentation of Plan will be during BOS meeting immediately following Land Bank meeting
 - Seneca Housing Inc. to apply for Rural Preservation Company designation
 - EPA Brownfield Assessment Coalition Grant application update
 - 55 Washington Street, Waterloo potential Wells Fargo Donation/FLACRA Partnership Update
 - Reappoint FLRLBC Board of Directors by end of 2023
5. Attorney's Update
6. CFO/Treasurer's Update
 - July Financial Report
 - August Financial Report
 - September Financial Report
7. New Business
8. Consideration of Executive Session
9. Adjourn