FINGER LAKES REGIONAL LAND BANK CORPORATION

<u>Meeting</u> <u>Announcement</u> <u>and Agenda</u>

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 special meeting of the Finger Lakes Regional Land Bank Corporation held in-person at 4:00 PM on October 25, 2022 in the Hero's Conference Room located on the Third Floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165

Special Meeting Agenda

- 1. Call to Order
- 2. Resolutions:
 - 22-27 Resolution Approving Purchase Application and Sale of

101 Virginia Street

- 3. CEO/Presidents Update & Discussion Items
 - NYS Land Bank Funding Update
 - Brownfields Update
 - Housing Needs Assessment Update
- 4. Adjourn