

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

Caitlin Ryan, 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 November 28, 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 October 28, 2023, Regular Meeting Minutes
3. Resolutions:
 - 23-31 Adopt FLRLBC Operational Plan
4. CEO/President's Update & Discussion Items
 - Overview of Expected End of 2023 and 2024 Activities
 - Appointment of FLRLBC Board of Directors for 2024-2025
 - RFQ and Consultant Selection for Development Professional Services Including Architecture/Engineering and Environmental Services
 - Seneca Housing Inc. Application for Rural Preservation Company (RPC) Designation
 - ARPA Request to Seneca County for Creation of Housing Trust Fund
 - Article 19A Property Acquisition Proposal
 - BOS Appointment of Housing Standing Committee, Housing Task Force, and advancing a Seneca County Housing Strategic Plan
 - EPA Brownfield Assessment Coalition Grant Application Submitted, Expected Award Spring 2024
5. Attorney's Update
6. CFO/Treasurer's Update
 - October Financial report
7. New Business
8. Consideration of Executive Session
9. Adjourn