

# 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

*TBD*

### 2023 GOVERNANCE COMMITTEE

*TBD*

### 2023 Staff

*TBD, CEO/President*

*TBD, CFO*

*TBD, 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 January 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

### Special Meeting Agenda

1. Call to Order
2. Approval of September 27, 2022 Regular Meeting Minutes
3. Approval of October 25, 2022 Special Meeting Minutes
4. Resolutions:
  - 23-01 Elect Chairperson of the FLRLBC Board
  - 23-02 Elect Vice Chairperson
  - 23-03 Elect Secretary
  - 23-04 Elect CFO/Treasurer
  - 23-05 Elect CEO/President
  - 23-06 Creation of Governance Committee
  - 23-07 Creation of Audit Committee
  - 23-08 Authorize Check Signers for 2023
  - 23-09 Establish 2023 Regular Meeting Schedule
  - 23-10 Authorize RFP for FLRLBC Strategic Plan and Grant Writing Support
5. CEO/President's Update & Discussion Items
  - PAAA/Audit Update
  - 1537 County Road 132 New Build Update
  - Brownfields Update
  - NYS Land Bank Funding Update
  - Seneca County Tax Foreclosures Update
  - Housing Needs Assessment Update
6. CFO/Treasurer's Update
7. Adjourn