

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 May 23rd, 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 May 25, 2023 Regular Meeting Minutes
3. Resolutions:
 - 23-21 Add Properties to Mozaic Contract for Mowing
 - 23-22 Accept Land Bank Initiative Phase 2 from NYS Homes and Community Renewal
4. CEO/President's Update & Discussion Items
 - Property Acquisition Update
 - FLRLBC Strategic Planning Session June 6th
 - Brownfields Update
5. CFO/Treasurer's Update
6. Adjourn