

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 July 25th, 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 June 27th, 2023 Regular Meeting Minutes
3. Resolutions:
 - 23-24 - Endorsing Development of a Program to Acquire Properties through RPAPL Article 19-a & 19-b.
 - 23-25 - Authorizing Service Agreement for Lawn Maintenance with Mozaic for 2126 Church Street and 8455 Washington Street in the Village of Lodi
4. CEO/President's Update & Discussion Items
 - Lodi Purchase Offer Acceptance
 - FLRLBC Strategic Planning Update
 - i. Nonprofit Developer/Partner Conversations
 - ii. Builder/Construction Company Conversations
 - iii. Future RFP
 - Property Reports on Recent Acquisitions
5. CFO/Treasurer's Update
6. New Business
 - Resolution Authorizing the Acceptance of 55 Washington Street, Village of Waterloo as a Donation from Wells Fargo
7. Consideration of Executive Session
8. Adjourn