

# 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 March 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

### Special Meeting Agenda

1. Call to Order
2. Approval of January 24, 2023 Regular Meeting Minutes & March 27, 2023 Audit & Governance Committee Meeting Minutes
3. Resolutions:
  - 23-11 Adopt Certain FLRLBC Policies and Procedures (Esther)
  - 23-12 Adopt Updated Purchasing Policy
  - 23-13 Update FLRLBC Board of Directors Meeting Schedule
  - 23-14 Accept 2022 Financial Statement and Audit Report
  - 23-15 Authorizing Service Agreement with Mozaic for Lawn Maintenance (Esther)
  - 23-16 Authorizing Purchase Offer for Two Buildable Lots in Village of Lodi (Esther)
  - 23-17 Authorizing Memorandum of Understanding with FLACRA and Mental Health Community Services Board (Esther)
  - 23-18 Accept and Award Strategic Plan and Grant Writing RFP
  - 23-19 Authorize the Appointments of Accountants, Attorneys, and Auditors for 2023
4. CEO/President's Update & Discussion Items
  - Conflict of Interest/Fiduciary Responsibility Signatures
  - FLRLBC Annual Report 2022
  - Housing Needs Assessment Update
  - HCR LBI Phase II Grant Submission Update
  - Brownfields Update
  - Seneca County Tax Foreclosures Update
5. CFO/Treasurer's Update
6. Adjourn