



LIVINGSTON COUNTY LAND BANK CORPORATION

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Daniel L. Pangrazio, Chairman

Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Thursday, November 29, 2018

1:30 p.m.

Livingston County Government Center

Room 303B

Agenda

- 1) Call to Order and Welcome
- 2) Approval of Minutes – October 25, 2018
- 3) Treasurer's Report
- 4) Grant Contract Execution / Due Diligence with Enterprise Community Partners, Inc.
- 5) Bonadio Group: Contracting for Services
 - 2018 Land Bank Audit
 - IRS Form 1023: Application for 501(c)(3) Non-Profit Designation
- 6) Potential Land Bank Property
 - 7 Grove St., Village of Mt. Morris
 - King's Daughters Home, Dansville
- 7) 2018 Work Plan Priorities / 2017-18 Accomplishments
 - Retain Website Developer
 - Letter to Banks Regarding Potential Properties
 - Letter to Municipal Officials (Supervisors, Mayors, CEOs, Assessors)
- 8) NYLBA Update / Other Organizational Activities / General Discussion / Next Steps
- 9) Next Meeting
- 10) Adjournment