



**LIVINGSTON COUNTY
PLANNING DEPARTMENT**
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Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

February 22, 2018

1:30 p.m.

**Livingston County Government Center
Room 303 B**

Agenda

- 1) Call to Order and Welcome**
- 2) Approval of Minutes – January 25, 2018 and February 8, 2018**
- 3) Treasurer’s Report**
- 4) Cuylerville Property / Habitat for Humanity Purchase and Sale Contract Update**
- 5) Draft Contractor Application / Questionnaire and Contractor Selection Criteria / Policy**
- 6) Website Development and Requirements Update**
- 7) 2018 Work Plan Priorities**
- 8) Other Organizational Activities / General Discussion / Next Steps**
 - Discussion on Steps for Addressing Zombie Properties**
- 9) Next Meeting**
- 10) Adjournment**