



**LIVINGSTON COUNTY
LAND BANK CORPORATION**
Livingston County Government Center
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Board of Directors Special Meeting

February 8, 2018

1:30 p.m.

Livingston County Government Center

Room 303 B

Agenda

- 1) Call to Order and Welcome**
- 2) Treasurer's Report**
- 3) Resolution No. 1 of 2018 appointing Executive Director**
- 4) Resolution No. 2 of 2018 authorizing the Land Bank to contract with Livingston County Habitat for Humanity to sell property at Canandaigua Street, Town of Leicester**
- 5) Other business**
- 6) Next Meeting – February 22, 2018, 1:30PM**
- 7) Adjournment**