



## LIVINGSTON COUNTY LAND BANK CORPORATION

*David P. Paoletta, Executive Director*  
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*Daniel L. Pangrazio, Chairman*

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### Livingston County Land Bank Corporation (LCLBC)

#### Board of Directors Meeting

Thursday, January 24, 2019

1:30 p.m.

Livingston County Government Center

Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – December 18, 2018
- 3) Treasurer’s Report
- 4) Grant Contract Execution / Due Diligence with Enterprise Community Partners, Inc.
  - a) Insurance Certificate
  - b) Enterprise Check-In Conference Call
- 5) New Hire / Consultant Land Bank Staffing Scenarios
- 6) Potential Land Bank Property
  - 7 Grove St., Village of Mt. Morris
  - 0 South Livonia Rd., Town of Conesus
  - Habitat for Humanity Proposed Properties / Potential Preferred Partner Agreement
  - Letters to Brokers
- 7) Website Progress Update
- 8) Bonadio Group Services
- 9) NYLBA Update / Other Organizational Activities / General Discussion / Next Steps
- 10) Next Meeting
- 11) Adjournment