



LIVINGSTON COUNTY LAND BANK CORPORATION

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Daniel L. Pangrazio, Chairman

Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Thursday, March 28, 2019

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – February 28, 2019
- 3) Treasurer’s Report
- 4) Invoices discussion
- 5) Organizational Actions/PARIS Reports
 - a) Resolution 4-19: Approving Policies for Land Bank
 - b) Annual/Investment/Procurement Report on PARIS
 - c) RFQ Inspection, Cost Analysis, Rehab and Demo Services
- 6) Grant Contract Execution / Due Diligence with Enterprise Community Partners, Inc.
 - a) Insurance Update
 - b) Budget update & project projections
- 7) Properties
 - a) 7 Grove St. – Mt. Morris
 - i) Purchase offer drafted.
 - b) South Livonia Rd. – Conesus
 - i) Acquisition discussion
 - c) 8 Adams St. – Dansville
 - i) Next step: Property inspection
 - d) 4525 Lima Rd. – Geneseo
 - e) Tax Foreclosure Auction List

8) NYLBA Update / Other Organizational Activities / General Discussion / Next Steps

a) Tax Foreclosure Auction: July

b) NYLBA Conference: June

9) Other Business

10) Next Meeting

a) Thursday April 25, 2019 @ 1:30 p.m.

11) Adjournment