



## LIVINGSTON COUNTY LAND BANK CORPORATION

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*Daniel L. Pangrazio, Chairman*

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### Livingston County Land Bank Corporation (LCLBC)

#### Board of Directors Meeting

Thursday, April 25, 2019

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – March 28, 2019
- 3) Treasurer's Report
- 4) Tax foreclosure discussion
- 5) Organizational Actions/PARIS Reports/Bids
  - a) RFP Construction Consultant bid response review
- 6) Grant Contract Execution / Due Diligence with Enterprise Community Partners, Inc.
  - a) Quarterly report delivered to Enterprise
- 7) Budget Updates
- 8) Properties
  - a) 7 Grove St. – Mt. Morris
    - i) Purchase update
  - b) 8 Adams St. – Dansville
- 9) NYLBA Update / Other Organizational Activities / General Discussion / Next Steps
  - a) NYLBA Conference: June
- 10) Other Business
- 11) Next Meeting
  - a) Thursday May 23, 2019 @ 1:30 p.m.

## 12) Adjournment