



## 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, May 23, 2019

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – April 25, 2019
- 3) Treasurer's Report
- 4) Tax foreclosure discussion
- 5) Organizational Actions/PARIS Reports/Bids
  - a) Resolution 5-19 Delegating signature authority for NCST Properties
- 6) Grant Contract Execution / Due Diligence with Enterprise Community Partners, Inc.
  - a) Enterprise disbursement of \$37,776.70 approved.
- 7) Budget Updates
- 8) Properties
  - a) 7 Grove St. – Mt. Morris
  - b) 8 Adams St. - Dansville
    - i) Property sold
  - c) 7283 Webster Crossing Rd. – Springwater
    - i) Resolution 6-19 Authorizing Purchase of Property
- 9) NYLBA Update / Other Organizational Activities / General Discussion / Next Steps
  - a) NYLBA Conference: June 12-14.
    - i) Joe is registered and booked.

**10) Other Business**

**11) Next Meeting**

**a) Thursday June 27, 2019 @ 1:30 p.m.**

**12) Adjournment**