



LIVINGSTON COUNTY LAND BANK CORPORATION

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Daniel L. Pangrazio, Chairman

Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Wednesday June 19, 2019

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – May 23, 2019
- 3) Treasurer's Report
- 4) Organizational Actions/PARIS Reports/Bids
- 5) Grant Contract Execution / Due Diligence with Enterprise Community Partners, Inc.
 - a) Enterprise disbursement of \$37,776.70 deposited into bank account
- 6) Properties
 - a) 7 Grove St. – Mt. Morris
 - b) 7283 Webster Crossing Rd. – Springwater
 - i) Water well, septic, property inspections complete
 - ii) Deadline extension requested and executed
 - c) Tax Foreclosure Auction Discussion/List
- 7) NYLBA Update / Other Organizational Activities / General Discussion / Next Steps
 - a) NYLBA Conference was June 12-14 in Buffalo
- 8) Other Business
- 9) Next Meeting
 - a) Thursday July 25, 2019 @ 1:30 p.m.
- 10) Adjournment