



LIVINGSTON COUNTY LAND BANK CORPORATION

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Daniel L. Pangrazio, Chairman

Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Thursday July 25, 2019

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
 - 2) Approval of Minutes – June 19, 2019
 - 3) Treasurer's Report
 - 4) Organizational Actions/PARIS Reports/Bids
 - 5) Grant Contract Execution / Due Diligence with Enterprise Community Partners, Inc.
 - a) Enterprise Q2 Report/Q3 Disbursement request of \$121,914 sent to Enterprise
 - b) Updated Enterprise Program budget review
 - 6) Properties
 - a) 7 Grove St. – Mt. Morris
 - i) Environmental Review Complete/Approved
 - b) 7283 Webster Crossing Rd. – Springwater
 - i) Environmental Review Complete/Approved
 - c) 140 Lima Road
 - i) Habitat discussion
 - 7) NYLBA Update / Other Organizational Activities / General Discussion / Next Steps
 - 8) Other Business
 - a) In-kind from County staff
 - 9) Next Meeting
 - a) Thursday August 22, 2019 @ 1:30 p.m.
 - 10) Adjournment
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