



LIVINGSTON COUNTY LAND BANK CORPORATION

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Daniel L. Pangrazio, Chairman

Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Thursday August 15, 2019

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – July 25, 2019
- 3) T.Y. Lin Presentation/Discussion
- 4) Treasurer's Report
- 5) Organizational Actions
 - a) Resolution 9-19: Adopting the Privacy Policy
 - b) Resolution 10-19: Authorizing Acquisition of 140 Lima Road
 - c) Website
- 6) Properties
 - a) 7 Grove St. – Mt. Morris
 - b) 7283 Webster Crossing Rd. – Springwater
 - i) Co-Developer Agreement – Habitat for Humanity
 - c) 140 Lima Road
 - d) Mt. Morris Property List
- 7) Other Business
- 8) Next Meeting
 - a) Thursday September 26, 2019 @ 1:30 p.m.
- 9) Adjournment