



LIVINGSTON COUNTY LAND BANK CORPORATION

Angela Ellis, Executive Director
Livingston County Government Center
6 Court Street, Room 305
Geneseo, New York 14454-1043
www.livingstoncounty.us

Telephone: (585) 243-7550
Fax: (585) 243-7566

www.livingstoncountylandbank.org

Daniel L. Pangrazio, Chairman

Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Thursday December 19, 2019

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – November 21, 2019
- 3) Treasurer's Report
- 4) Organizational Actions
 - a) Resolution 11-19 Establishing Meeting Calendar for 2020
 - b) Resolution 12-19 Electing Board Officers for 2020
- 5) Properties
 - a) 7 Grove St. – Mt. Morris
 - i) TY Lin Report & Next Steps
 - b) 7283 Webster Crossing Rd. – Springwater
 - i) Habitat Co-Development Agreement
 - ii) Habitat Budget, Work Plan and Sale Price Explainer
 - c) 140 Lima Rd. – Geneseo
- 6) Other Business
 - a) 6 West Ave. – Dansville
 - b) 8 Adams St. – Dansville
- 7) Next Meeting
 - a) Thursday January 23, 2020 @ 1:30 p.m.
- 8) Adjournment