



LIVINGSTON COUNTY LAND BANK CORPORATION

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Daniel L. Pangrazio, Chairman

Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Thursday January 23, 2020

1:30 p.m.

Livingston County Government Center, Room 303B

- 1) Call to Order and Welcome
- 2) Approval of Minutes – December 19, 2019
- 3) Treasurer’s Report
- 4) Organizational Actions
 - a) Resolution 1-20 Adopting Policies for 2020
- 5) Properties
 - a) 7 Grove St. – Mt. Morris
 - i) TY Lin Bid Package and Demolition Plan
 - b) 7283 Webster Crossing Rd. – Springwater
 - i) Habitat Co-Development Agreement
 - c) 140 Lima Rd. – Geneseo
 - i) Fence
- 6) Other Business
 - a) 53 North Church Street – Nunda
 - b) 3516 State Route 436 – Ossian
 - c) 3343 Iroquois Road – Caledonia
 - d) Mount Morris List
 - e) 2020 Audit
- 7) Next Meeting
 - a) Thursday January 23, 2020 @ 1:30 p.m.
- 8) Adjournment