



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 23, 2020

1:30 p.m.

Livingston County Government Center – Room 205/208

- 1) Call to Order and Welcome
- 2) Approval of Minutes – June 25, 2020
- 3) Treasurer's Report
- 4) Resolutions/Organizational Actions
 - a) Resolution 5-20 Delegating Signature Authority for Purchase and Sale Agreements of Properties Through the National Community Stabilization trust Acquisition Program
- 5) Properties
 - a) 7 Grove St. – Mt. Morris
 - i) Contracting Update
 - ii) Air Monitoring Service
 - b) 7283 Webster Crossing Rd. – Springwater
 - i) Habitat Update
 - c) 140 Lima Rd. – Geneseo
 - i) TY Lin Update
- 6) Other Business
 - a) K&K Stripping – Lima
 - b) National Community Stabilization Trust
- 7) Next Meeting
 - a) Thursday August 27, 2020 @ 1:30 p.m.
- 8) Adjournment