



Daniel L. Pangrazio, Chairman

LIVINGSTON COUNTY LAND BANK CORPORATION

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Livingston County Land Bank Corporation (LCLBC)

Board of Directors Meeting

Thursday April 22, 2021

1:30 p.m.

Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
- 2) **Approval of Minutes – March 25, 2021**
- 3) **Treasurer’s Report**
- 4) **Resolution 1-2021 Adopting Certain Policies, Statements and Procedures**
- 5) **Properties**
 - a) **7 Grove St. – Mt. Morris**
 - i) **Embankment Discussion/Motion**
 - b) **7283 Webster Crossing Rd. – Springwater**
 - i) **Habitat Update**
 - c) **140 Lima Rd. – Geneseo**
 - i) **Bid Discussion**
 - d) **1920 Buell Ave. K&K Stripping – Lima**
- 6) **Other Business**
- 7) **Next Meeting**
 - a) **Thursday May 27, 2021 @ 1:30 p.m.**
- 8) **Adjournment**