



*Daniel L. Pangrazio, Chairman*

## LIVINGSTON COUNTY LAND BANK CORPORATION

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### **Livingston County Land Bank Corporation (LCLBC) Board of Directors Meeting**

Thursday December 16, 2021 – 1:30 p.m.

Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
- 2) **Approval of Minutes – October 28, 2021 Meeting**
- 3) **Treasurer’s Report**
- 4) **Resolutions**
  - a) **Resolution 4-21 Establishing Meeting Calendar for 2022**
  - b) **Resolution 5-21 Electing Board Officers for 2022**
- 5) **2021 Financial Audit**
- 6) **Stratford and Crest Hill Motels – Supportive/Emergency Housing Project**
- 7) **Properties**
  - a) **7283 Webster Crossing Rd. – Springwater**
  - b) **140 Lima Rd. – Geneseo**
    - i) **Progress Update**
  - c) **1920 Buell Ave. K&K Stripping – Lima**
    - i) **Demolition**
  - d) **24 Stanley St. – Mt. Morris**
    - i) **Enterprise Funding Discussion**
  - e) **32 Jefferson St. – Dansville**
    - i) **Enterprise Funding Discussion**
    - ii) **LiRo Proposal**
    - iii) **Survey Boundary Discussion**
- 8) **Other Business**
- 9) **Next Meeting**
  - a) **Thursday January 27, 2021 @ 1:30 p.m. in Room 205/208**
- 10) **Adjournment**