



Daniel L. Pangrazio, Chairman

LIVINGSTON COUNTY LAND BANK CORPORATION

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

Thursday May 26, 2022 – 1:30 p.m.

Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
 - 2) **Approval of Minutes – April 28, 2022 Meeting**
 - a) **Action Item: Vote on Minutes**
 - 3) **Treasurer’s Report**
 - a) **Action Item: Vote on Treasurer’s Report**
 - 4) **Properties/Projects**
 - a) **Supportive Housing Project**
 - b) **24 Stanley St. – Mt. Morris**
 - i) **Bid update**
 - ii) **Action Item: Vote on awarding bid to lowest responsible contractor subject to review and approval of Executive Director, Attorney and Engineers**
 - c) **32 Jefferson St. – Dansville**
 - i) **Bid update**
 - ii) **Action Item: Vote on awarding bid to lowest responsible contractor subject to review and approval of Executive Director, Attorney and Engineers**
 - d) **140 Lima Rd. - Geneseo**
 - e) **1920 Buell Ave. K&K Stripping – Lima**
 - f) **Mobile and Manufactured Home Replacement Project**
 - i) **CDBG Update**
 - g) **2022 Tax Foreclosure List**
 - i) **Action Item: Establish list of top properties on the list**
 - 5) **Other Business**
 - a) **Land Bank ARPA Funding**
 - b) **NYS Budget – Land Bank Funding**
 - 6) **Next Meeting**
 - a) **Thursday June 23, 2022 @ 1:30 p.m. in Room 205/208**
 - 7) **Adjournment**
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