



Daniel L. Pangrazio, Chairman

LIVINGSTON COUNTY LAND BANK CORPORATION

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

Thursday June 23, 2022 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
- 2) **Approval of Minutes – May 26, 2022 Meeting**
 - a) **Action Item: Vote on Minutes**
- 3) **Treasurer's Report**
 - a) **Action Item: Vote on Treasurer's Report**
- 4) **ARPA**
 - a) **ARPA Proposal discussion**
 - b) **Property acquisition strategy**
- 5) **Properties/Projects**
 - a) **Supportive Housing Project**
 - i) **Property purchase update**
 - b) **24 Stanley St. – Mt. Morris**
 - i) **Bid update**
 - c) **32 Jefferson St. – Dansville**
 - i) **Action Item: Resolution 2-22 Awarding bid for the controlled demolition of 32 Jefferson Street**
 - d) **140 Lima Rd. – Geneseo**
 - i) **Habitat update**
 - e) **1920 Buell Ave. K&K Stripping – Lima**
 - i) **DEC Schedule Update**
 - f) **Mobile and Manufactured Home Replacement Project**
 - i) **CDBG Update**
- 6) **Other Business**
 - a) **NYS Budget – Land Bank Funding**
- 7) **Next Meeting**
 - a) **Thursday July 28, 2022 @ 1:30 p.m. in Room 205/208**
- 8) **Adjournment**