



*Daniel L. Pangrazio, Chairman*

## LIVINGSTON COUNTY LAND BANK CORPORATION

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

Thursday November 14, 2022 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
- 2) **Approval of Minutes – October 27, 2022 Meeting**
  - a) ***Action Item: Vote on Minutes***
- 3) **Treasurer’s Report**
  - a) ***Action Item: Vote on Treasurer’s Report***
- 4) **NYS Budget – Land Bank Funding**
  - a) ***Action Item: Vote on Resolution 4-22 Authorizing the Executive Director to Sign a Shared Services Agreement with Livingston County***
- 5) **2023 Resolutions**
  - a) ***Action Item: Vote on Resolution 5-22 Establishing Meeting Calendar for 2023***
  - b) ***Action Item: Vote on Resolution 6-22 Electing Board of Officers for 2023***
- 6) **ARPA/Property Acquisitions**
  - a) **1 Price St., Nunda – Auction 11/21**
  - b) **10 Gibbs St., Nunda – Bank Foreclosure**
- 7) **Properties/Projects**
  - a) **Supportive Housing Project**
    - i) **Project Update**
  - b) **24 Stanley St. – Mt. Morris**
  - c) **32 Jefferson St. – Dansville**
    - i) **Demolition**
  - d) **Mobile and Manufactured Home Replacement Project**
- 8) **Other Business**
- 9) **Next Meeting**
  - a) **Thursday December 15, 2022 @ 1:30 p.m. in Room 205/208**
- 10) **Adjournment**