



*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 15, 2022 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) Call to Order and Welcome
- 2) Approval of Minutes – November 17, 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) Disbursement Update
- 5) 2022 Financial Audit
  - a) *Action Item: Vote on Authorizing the Livingston County Land Bank Board Chairman and Executive Director to Sign an Engagement Letter with Bonadio for the 2022 Financial Audit*
- 6) ARPA/Property Acquisitions
  - a) 1 Price St., Nunda – Nunda
    - i) Closing in December
- 7) Properties/Projects
  - a) 24 Stanley St. – Mt. Morris
  - b) 32 Jefferson St. – Dansville
    - i) Demolition
  - c) Mobile and Manufactured Home Replacement Project
- 8) Other Business
  - a) Land Bank Board Re-appointment
- 9) Next Meeting
  - a) Thursday January 26, 2023 @ 1:30 p.m. in Room 205/208
- 10) Adjournment