



Daniel L. Pangrazio, Chairman

LIVINGSTON COUNTY LAND BANK CORPORATION

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

Thursday January 26, 2022 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) Call to Order and Welcome
- 2) Approval of Minutes – December 15, 2022 Meeting
 - a) *Action Item: Vote on Minutes*
- 3) Treasurer’s Report
 - a) *Action Item: Vote on Treasurer’s Report*
- 4) 2022 Financial Audit
- 5) Resolutions
 - a) *Action Item: Vote on Resolution 1-23 Adopting Land Bank Policies for 2023*
- 6) ARPA/Property Acquisitions
 - a) 4 and 6 Parker Rd. – Mt. Morris
 - b) 52 W. Main St. – Avon
 - c) 101 Center St. – Geneseo
- 7) Properties/Projects
 - a) 1 Price St. – Nunda
 - b) 24 Stanley St. – Mt. Morris
 - c) 32 Jefferson St. – Dansville
 - i) Demolition
 - d) Mobile and Manufactured Home Replacement Project
 - e) 1920 Buell Ave. – Lima
 - f) 140 Lima Rd. – Geneseo
- 8) Other Business
 - a) Land Bank Annual Report
- 9) Next Meeting
 - a) Thursday February 23, 2023 @ 1:30 p.m. in Room 205/208
- 10) Adjournment