



*Daniel L. Pangrazio, Chairman*

## LIVINGSTON COUNTY LAND BANK CORPORATION

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

Thursday September 28, 2023 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
  - 2) **Approval of Minutes**
    - a) **August 24, 2023 Meeting**
      - i) ***Action Item: Vote on Minutes***
  - 3) **Treasurer's Report**
    - a) ***Action Item: Vote on Treasurer's Report***
  - 4) **Derelict Properties and Brownfield Inventory – Ed Flynn from LaBella Associates**
    - a) **Review Data from Stakeholder Interviews and Maps of Foreclosure Data and NYS DFS Properties**
    - b) **Discuss Property Ranking Criteria**
  - 5) **Properties/Projects**
    - a) **1 Price St. – Nunda**
    - b) **24 Stanley St. – Mt. Morris**
      - i) **LiRo Re-Bid Update**
    - c) **32 Jefferson St. – Dansville**
    - d) **52 W. Main St. – Avon**
    - e) **1920 Buell Ave. – Lima**
    - f) **140 Lima Rd. – Geneseo**
      - i) **Sale Update and Closing**
    - g) **Mobile Home Replacement Project**
      - i) **Procurement**
  - 6) **Other Business**
    - a) **EPA Brownfield Grant**
      - i) ***Action Item: Vote on Resolution 2-23 Authorizing the Land Bank to Partner with the County and the IDA and Submit an Application for an EPA Brownfield Community-Wide Assessment Grant***
    - b) **Lawn Maintenance Services**
    - c) **2023 NYLBA Conference Discussion**
    - d) **2024 Land Bank Budget**
  - 7) **Next Meeting**
    - a) **Tuesday October 10, 2023 @ 2:00 p.m. in Room 303A**
  - 8) **Adjournment**
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