



*Daniel L. Pangrazio, Chairman*

## LIVINGSTON COUNTY LAND BANK CORPORATION

Livingston County Government Center  
6 Court Street, Room 305  
Geneseo, New York 14454-1043  
[www.livingstoncounty.us](http://www.livingstoncounty.us)

Telephone: (585) 243-7550  
Fax: (585) 243-7566

[www.livingstoncountylandbank.org](http://www.livingstoncountylandbank.org)

---

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

Thursday December 21, 2023 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
  - 2) **Approval of Minutes**
    - a) **November 16, 2023 Meeting**
      - i) **Action Item: Vote on Minutes**
  - 3) **Treasurer's Report**
    - a) **Action Item: Vote on Treasurer's Report**
  - 4) **Resolutions**
    - a) **Action Item: Vote on Resolution 3-23 Establishing Meeting Calendar for 2024**
    - b) **Action Item: Vote on Resolution 4-23 Electing Board Officers for 2024**
  - 5) **Derelict Properties and Brownfield Inventory - Ed Flynn from LaBella Associates**
    - a) **Presentation of Final Report**
  - 6) **32 Jefferson Street – Jeff Perkins from LiRo Engineers**
    - a) **Design plans discussion**
  - 7) **2023 Financial Audit**
    - a) **Action Item: Vote on Year-End Property Valuation Report**
    - b) **Action Item: Vote on Authorizing the Executive Director to Sign an Audit Engagement Letter with Bonadio**
  - 8) **Properties/Projects**
    - a) **1 Price St. – Nunda**
      - i) **RFP Update**
    - b) **24 Stanley St. – Mt. Morris**
      - i) **Project kickoff**
    - c) **52 W. Main St. – Avon**
      - i) **Demo plans update**
    - d) **1920 Buell Ave. – Lima**
    - e) **140 Lima Rd. – Geneseo**
      - i) **Closing**
    - f) **Mobile Home Replacement Project**
      - i) **Project update**
  - 9) **Other Business**
  - 10) **Next Meeting**
    - a) **Thursday January 25, 2024 @ 1:30 p.m. in Room 205/208**
  - 11) **Adjournment**
-