



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 25, 2024 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) Call to Order and Welcome
- 2) Approval of Minutes
 - a) December 21, 2023 Meeting
 - i) *Action Item: Vote on Minutes*
- 3) Treasurer's Report
 - a) *Action Item: Vote on Treasurer's Report*
- 4) 2023 Land Bank Annual Report and 2024 Work Plan
 - a) *Action Item: Vote on Accepting 2023 Annual Report and 2024 Work Plan*
- 5) Properties/Projects
 - a) 32 Jefferson St. – Dansville
 - i) Bid update
 - b) 1 Price St. – Nunda
 - i) Purchase program
 - ii) *Action Item: Vote on Resolution 1-24 Amending the Land Bank Disposition Policy*
 - c) 24 Stanley St. – Mt. Morris
 - i) Project kickoff
 - d) 52 W. Main St. – Avon
 - i) Bid update
 - e) 1920 Buell Ave. – Lima
 - f) Mobile Home Replacement Project
 - i) Project update
- 6) Other Business
 - a) Land Bank Policies
 - i) Begin annual review process
 - b) Land Bank Audit
- 7) Next Meeting
 - a) Thursday February 22, 2024 @ 1:30 p.m. in Room 205/208
- 8) Adjournment