



Daniel L. Pangrazio, Chairman

LIVINGSTON COUNTY LAND BANK CORPORATION

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

Thursday February 22, 2024 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) **Call to Order and Welcome**
 - 2) **Approval of Minutes**
 - a) **January 25, 2024 Meeting**
 - i) **Action Item: Vote on Minutes**
 - 3) **Treasurer's Report**
 - a) **Action Item: Vote on Treasurer's Report**
 - 4) **2023 Land Bank Financial Audit Presentation – The Bonadio Group**
 - a) **Action Item: Vote on approving the 2023 Land Bank Financial Audit**
 - 5) **Resolution 1-24 Adopting Land Bank Policies**
 - a) **Action Item: Vote on Resolution 1-24 Adopting Land Bank Policies**
 - i) **Requesting approval of all policies except the Real Property Disposition Policy**
 - 6) **Properties/Projects**
 - a) **32 Jefferson St. – Dansville**
 - i) **Bid update**
 - b) **1 Price St. – Nunda**
 - i) **Purchase program**
 - c) **24 Stanley St. – Mt. Morris**
 - i) **Project update**
 - d) **52 W. Main St. – Avon**
 - i) **Bid update**
 - e) **1920 Buell Ave. – Lima**
 - f) **Mobile Home Replacement Project**
 - i) **Project update**
 - g) **Derelict Properties Inventory**
 - i) **Discussion of next steps and action items**
 - 7) **Other Business**
 - a) **4 & 6 Parker Rd. – Mt. Morris**
 - 8) **Next Meeting**
 - a) **Thursday March 28, 2024 @ 1:30 p.m. in Room 303A**
 - 9) **Adjournment**
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