



*Daniel L. Pangrazio, Chairman*

## LIVINGSTON COUNTY LAND BANK CORPORATION

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

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

- 1) Call to Order and Welcome
- 2) Approval of Minutes
  - a) March 28, 2024 Meeting
    - i) *Action Item: Vote on Minutes*
- 3) Treasurer's Report
  - a) *Action Item: Vote on Treasurer's Report*
- 4) Land Bank Budget Outlook and Financial Analysis
- 5) Properties/Projects
  - a) 32 Jefferson St. – Dansville
    - i) Review of RFP Responses
    - ii) Recommendation of RFP award
  - b) 1 Price St. – Nunda
    - i) Sale update
  - c) 24 Stanley St. – Mt. Morris
    - i) Project update
  - d) 52 W. Main St. – Avon
    - i) Bid update
  - e) 1920 Buell Ave. – Lima
    - i) Schedule update
  - f) Mobile Home Replacement Project
    - i) Project update
- 6) Other Business
- 7) Next Meeting
  - a) Thursday May 23, 2024 @ 1:30 p.m. in Room 205/208
- 8) Adjournment