



*Daniel L. Pangrazio, Chairman*

## LIVINGSTON COUNTY LAND BANK CORPORATION

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

Thursday November 21 2024 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) Call to Order and Welcome
- 2) Approval of Minutes
  - a) October 24, 2024 Meeting
    - i) *Action Item: Vote on Minutes*
- 3) Treasurer's Report
  - a) *Action Item: Vote on Treasurer's Report*
- 4) Shared Services Resolution
  - a) *Action Item: Vote on Shared Services Resolution*
- 5) Properties/Projects
  - a) 32 Jefferson St. – Dansville
    - i) Construction update
  - b) 52 W. Main St. – Avon
    - i) Purchase offer sent to interested buyers
  - c) 1 Price St. – Nunda
    - i) Update
  - d) 24 Stanley St. – Mt. Morris
    - i) Sold
  - e) Mobile Home Replacement Project
    - i) Project update
- 6) Other Business
  - a) LBI Phase I & II Update
  - b) Lessons from Wayne County LB
  - c) Purchasing a property and partnering with DSS
  - d) Audit
  - e) Elect committee members in December
- 7) Next Meeting
  - a) Thursday December 19, 2024 @ 1:30 p.m. in Room 205/208
- 8) Adjournment