



*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)

---

- 1) Call to Order and Welcome
  - 2) Approval of Minutes
    - a) July 25, 2024 Meeting
      - i) *Action Item: Vote on Minutes*
  - 3) Treasurer's Report
    - a) *Action Item: Vote on Treasurer's Report*
    - b) *Financial Update – working capital and financial futures*
  - 4) Land Bank Funding & Grants
    - a) HCR – Approval of application for *next* round of operational funding (\$200K)
      - i) *Action Item: Consideration of Resolution Authorizing Submittal*
    - b) HCR - Update on application development for *new* round of HCR funding (up to \$2M)
      - i) *Action Item: Consideration of Resolution Authorizing Submittal*
    - c) Other funding opportunities
  - 5) Properties/Projects
    - a) 32 Jefferson St. – Dansville
      - i) Contracting Update – ready to proceed
    - b) 1 Price St. – Nunda
      - i) Sale consideration to Russells
    - c) 24 Stanley St. – Mt. Morris
      - i) Moving forward with A Scorsone, Realtor
        - (1) OK to proceed?
    - d) 52 W. Main St. – Avon
      - i) Demolition update
    - e) 1920 Buell Ave. – Lima
      - i) Contact with DEC
    - f) Mobile Home Replacement Project - Project update
  - 6) Other Business
    - a) NYLBA mtg - Supportive Housing Project
    - b) Staff support
    - c) Realtor and Code enforcement outreach (Nate)
    - d) Other grants
  - 7) Next Meeting
    - a) Thursday September 26, 2024 @ 1:30 p.m. in Room 205/208
  - 8) Adjournment
-