



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 27, 2025 – 1:30 p.m. – Livingston County Government Center – **Room 303B**

- 1) Call to Order and Welcome
- 2) Approval of Minutes
 - a) December 19, 2024 Meeting
 - i) *Action Item: Vote on minutes*
- 3) Treasurer's Report
 - a) *Action Item: Vote on Treasurer's Report*
- 4) Audit Presentation: Virtual (Keeley Hines, The Bonadio Group)
- 5) 2024 Land Bank Annual Report and 2025 Work Plan
 - a) *Action Item: Vote on Accepting 2024 Annual Report and 2025 Work Plan*
- 6) Discussion of NYSDEC / County / Land Bank Memorandum of Agreement Template
- 7) Real Estate Broker Services
 - a) *Action Item: Vote on Rescinding Resolution 6-2024 (Resolution 1-2025)*
 - b) *Action Item: Vote on Real Estate Broker Services (Resolution 2-2025)*
- 8) Existing Property Updates
 - a) 52 W Main Street, Avon
 - i) *Action Item: Vote on resolution authorizing disposition of property (Resolution 3-2025)*
 - b) 1 Price Street, Nunda
 - c) 32 Jefferson Street, Dansville
- 2) Land Bank Initiative Open Round Grant Funding Award
 - a) *Action Item: Vote on resolutions authorizing the Executive Director to sign the two grant agreements with HCR (Resolution 4-2025 Capital, and Resolution 5-2025 Non-Capital)*
 - b) Cash Flow Projection Presentation and Discussion
 - c) Properties for Purchase Consideration
 - i) 36 South Street, Leicester
 - ii) 7838 N Main Street, Springwater
 - iii) New property acquisition strategy
 - d) Rehabilitation Contractors
 - i) *Strategy for outreach*

- ii) Previous contractors discussion
 - e) Land Bank Corporation Legal Services: RFP Update
 - f) Land Bank Corporation Lawn Mowing: RFP Update

- 3) Other Business
 - a) NYLBA Updates

- 4) Next Meeting
 - a) Thursday March 27, 2025 @ 1:30 p.m. in Room 205/208

- 5) Adjournment