

## LIVINGSTON COUNTY LAND BANK CORPORATION

Livingston County Government Center 6 Court Street, Room 305 Geneseo, New York 14454-1043 www.livingstoncounty.us

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

Monday, May 19, 2025 – 2:30 p.m. – Livingston County Government Center – Room 205/208

- 1) Call to Order and Welcome
- 2) Approval of Minutes
  - a) April 24, 2025 Meeting
    - i) Action Item: Vote on minutes
- 3) Treasurer's Reporta) Action Item: Vote on Treasurer's Report
- 4) Legal Services Update
  - a) Action Item: Vote on resolution hiring legal services (Resolution 7-25)
- 5) Lawn Maintenance Update
  - a) Action Item: Vote on resolution authorizing the Executive Director to award a lawn maintenance contract (Resolution 8-25)
- 6) Discuss Buell Avenue Co-Development Agreement

## 7) Property Updates

- a) 1 Price Street, Nunda
- b) 32 Jefferson Street, Dansville
- c) 36 South Street, Leicester
- d) 1920 Buell Ave, Lima
- 6) **Prospective Properties**
- 7) Other Business
- 8) Next Meeting
  - a) Thursday, June 26, 2025 Room 205/208 @ 1:30 p.m.
- 9) Adjournment