



Daniel L. Pangrazio, Chairman

LIVINGSTON COUNTY LAND BANK CORPORATION

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Livingston County Land Bank Corporation (LCLBC) Board of Directors Meeting Thursday December 18 2025 – 1:30 p.m. – Livingston County Government Center – Room 205/208

- 1) Call to Order and Welcome**
- 2) Approval of Minutes**
 - a) November 21, 2025 Meeting**
 - i) Action Item: Vote on Minutes**
- 3) Treasurer's Report**
 - a) Action Item: Vote on Treasurer's Report**
- 4) Property Updates**
 - a) 1920 Buell Ave, Lima**
 - b) 7313 Groveland Station Road, Groveland**
 - i) Action Item: Vote on Resolution Authorizing Award of Contract to the Selected Contractor for Rehabilitation**
 - c) 36 South Street, Leicester**
 - d) 18 Mill Street, Nunda**
 - e) 1 Price Street, Nunda**
- 5) Prospective Properties**
- 6) Other Business**
 - a) Action Item: Vote on Resolution for Auditing Services**
 - b) Action Item: Vote on Resolution Electing Board Officers for 2026**
 - c) Action Item: Vote on Resolution Establishing a Meeting Calendar for 2026**
 - d) Action Item: Vote on Resolution Adopting Policies for 2026**
 - e) Action Item: Vote on Resolution Amending Contract with Hurwitz Fine**
- 7) Next Meeting**
 - a) Thursday January 23, 2025 @ 1:30 p.m. in Room 205/208**
- 8) Adjournment**