



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**