



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 26 2025 – 1:30 p.m. –Livingston County Government Center – Room 305

- 1) Call to Order and Welcoming New Board Members Tracy McCaughey and Tara Gardner
- 2) Treasurer's Report
- 3) Approval of Minutes
 - a) January 22, 2026 Meeting
 - i) *Action Item: Vote on Minutes*
- 4) Treasurer's Report
 - a) *Action Item: Vote on Treasurer's Report*
- 5) Audit Presentation: Virtual (Randy Shepard, The Bonadio Group)
 - a) *Action Item: Vote on Accepting the 2025 Audit*
- 6) 2025 Land Bank Annual Report and 2026 Work Plan
 - a) *Action Item: Vote on Accepting 2025 Annual Report and 2026 Work Plan*
- 7) Property Updates
 - a) 7313 Groveland Station Road, Groveland
 - b) 36 South Street, Leicester
 - c) 18 Mill Street, Nunda
 - d) 1 Price Street, Nunda
 - e) 0 Parker Road, Mt. Morris
 - f) 10 Parker Road, Mt. Morris
- 8) Other Business
 - a) Vacant Rental Program Grant update
 - b) Mobile and Manufactured Home Replacement Grant Subrecipient Agreement
 - i) *Action Item: Vote on Resolution 4-26 Authorizing the Executive Director to Sign a Subrecipient Agreement with Livingston County*
 - c) Local Government Efficiencies Grant update
 - d) Contractor Solicitation Request for Qualifications
 - e) Strategic Planning Session – Spring 2026
- 9) Next Meeting
 - a) Thursday March 26, 2026 @ 1:30 p.m. in Room 305 LGE Grant update
- 10) Adjournment