

**STEBEN COUNTY LAND BANK CORPORATION (SCLBC)**

*Monday, January 7, 2019*

*11:00 a.m.*

*Legislative Committee Conference Room*

*Steuben County Office Building*

*Bath, New York*

**\*\*AGENDA\*\***

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – [December 5, 2018](#)**
- III. DISCUSSION / ACTION ITEMS**
  - A. Treasurer’s Report**
  - B. Transition of Executive Director Duties**
  - C. Sales / Project Updates (LISC Grant)**
    - **232 Onondaga (Corning)**
    - **161 Kingsbury (Corning)**
    - **23 Wells (Hornell)**
    - **137 E. Washington (Bath)**
    - **148 Terry (Hornell)**
    - **159-161 Columbia (Corning)**
  - D. Enterprise Grant Award Update**
  - E. ABO Training & Policy Requirements**
  - F. Ratify Resolution for Sale of 232 Onondaga**
- IV. OTHER BUSINESS**
  - A. Next Meeting – February 4<sup>th</sup> or 6<sup>th</sup> @ 11AM?**
- V. ADJOURNMENT**