

STEBEN COUNTY LAND BANK CORPORATION (SCLBC)

****PLEASE NOTE CHANGE**** *Tuesday, February 13, 2018* ****PLEASE NOTE CHANGE****
11:00 a.m.

*Legislative Committee Conference Room
Steuben County Office Building
Bath, New York*

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – [January 3, 2018](#)**
- III. DISCUSSION / ACTION ITEMS**
 - A. Authorizing a change order for Kingsbury rehab**
 - B. Authorizing a property disposition policy**
 - C. Authorizing a change to Certificate of Incorporation for the IRS**
 - D. Rehab / Demo Updates (Arbor)**
 - E. PARIS Reporting / Budget / Annual Audit Update**
 - F. Treasurer's Report**
 - G. Annual Report**
- IV. OTHER BUSINESS**
 - A. Next Meeting - Wednesday, March 7, 2018 at 11:00 AM?**
- V. ADJOURNMENT**