

STEBEN COUNTY LAND BANK CORPORATION (SCLBC)

Wednesday, February 5, 2020

10:30 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [December 4, 2019](#)

III. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report
- B. Election of Officers/Committee Assignments
- C. [Approval of Investment Policy](#)
- D. Annual Re-Adoption of All Board Policies
- E. Project Updates – LISC Grant
 - 23 Wells (Hornell)
 - 159 Columbia (Corning – Habitat for Humanity)
 - 137 E. Washington (Bath)
 - 148 Terry (Hornell)
- F. Project Updates – Enterprise Grant
 - 278 Chestnut St. (Corning)
 - 8867 SR 415 (Campbell)
 - 24 Ames St. (Addison)
 - 24 Baldwin Ave. (Addison – Habitat for Humanity)
 - 1480 Chestnut St. (Hornellsville)
 - 9187 CR 74 (Pulteney)

IV. OTHER BUSINESS

- A. Plan for Use of "Unrestricted" Funds
- B. Next Meeting – March 4, 2020 @ 10:30 a.m.

V. ADJOURNMENT

VI. OTHER BUSINESS

VII. ADJOURNMENT