

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

*Monday, March 25, 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 – [February 6, 2019](#)**

**III. PRESENTATION**

A. Audit Report – *The Bonadio Group*

**IV. DISCUSSION/ACTION ITEMS**

A. Treasurer's Report

B. Project Updates

- 161 Kingsbury (Corning)
  - Ratification of Email Poll - **VOTE**
- 23 Wells (Hornell)
- 137 E. Washington (Bath)
- 148 Terry (Hornell)
- 159-161 Columbia (Corning – Habitat for Humanity)

C. LISC Disbursement Request Approval - **VOTE**

D. Enterprise Grant Award Update

E. Election of Officers – **VOTE**

F. Re-Adoption of Board Policies and Procedures - **VOTE**

**V. OTHER BUSINESS**

A. Next Meeting – Wednesday, May 1, 2019 @ 10:30 a.m. (following AIP Committee meeting)

**VI. ADJOURNMENT**