

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

*Wednesday, October 7, 2020*

**10:30 a.m.**

*Legislative Chambers, 3<sup>rd</sup> Floor  
Steuben County Annex Building  
Bath, New York*

**The Teleconference can be accessed at:**

<https://steubencountyny.gov.zoom.us/j/99863429615?pwd=YjVKeTJyMG9yeWNabWdnbzRIWVR3dz09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 998 6342 9615

Password: 44903067

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [September 2, 2020](#)**

**III. DISCUSSION/ACTION ITEMS**

- A. Treasurer's Report
- B. Project Updates – LISC Grant
  - 137 E. Washington (Bath)
  - 148 Terry (Hornell)
- C. Project Updates – Enterprise Grant
  - 278 Chestnut St. (Corning)
  - 1480 Chestnut St. (Hornellsville)
  - 9187 CR 74 (Pulteney)
  - 8867 SR 415 (Campbell)
  - 24 Ames St. (Addison)
  - 24 Baldwin Ave. (Addison, Habitat)
- D. Property Acquisitions to Complete Enterprise Grant
- E. **Executive Session Pursuant to Public Officers' Law, Section 105.1.H – Acquisition, Sale or Purchase of Real Property**

**IV. OTHER BUSINESS**

- A. Policy Update: Internal Controls
- B. Municipal Consent Resolution/Letter for Appointments
- C. Executive Director Appointment
- D. Next Meeting – November 4, 2020 @ 10:30 a.m.