

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

*Wednesday, March 4, 2020*

**10:30 a.m.**

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

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

**I. CALL TO ORDER**

**II. PRESENTATION: 2020 Audit Report – the Bonadio Group**

**III. APPROVAL OF MINUTES – February 5, 2020**

**IV. DISCUSSION/ACTION ITEMS**

- A. Treasurer’s Report
- B. Election of Officers and Committee Assignments
- C. Annual State Land Bank Conference - opportunity to host
- D. Project Updates – LISC Grant
  - 137 E. Washington (Bath)
    - Partnership with Habitat approval
  - 148 Terry (Hornell)
    - Update on showings, marketing plans
- E. Project Updates - Enterprise Grant
  - 278 Chestnut St. (Corning)
    - Progress report
  - 8867 SR 415 (Campbell)
  - 24 Ames St (Addison)
    - Demolition bid approval
  - 24 Baldwin Ave (Addison, Habitat)
    - Transfer from Habitat
    - Demolition bid approval
  - 1480 Chestnut St. (Hornellsville)
    - Rehab specs and bid approval
  - 9187 CR 74 (Pulteney)
    - Progress report

**V. OTHER BUSINESS**

- A. **Executive Session** – potential property acquisitions
- B. Next Meeting – April 1, 2020, 10:30 a.m.

**VI. ADJOURNMENT**