

Freda Eisenberg, Chair
Jacquie Leventoff, Vice Chair
David Sager, Treasurer
Terri Ward, Secretary

SULLIVAN COUNTY
LAND BANK CORPORATION
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Nancy Buck
Josh Potosek
Alan Sorensen
Ron Stabak
Ira Steingart

AGENDA

May 8, 2018

1:00 PM

- | | | |
|--------------|--|-------------|
| I. | Call to Order / Roll Call | 1:00 |
| II. | Approval of Bills to Pay | 1:00 |
| | Paid: | |
| | Center for Community Progress | \$ 380.00 |
| | Conference Airfare | \$ 371.40 |
| | To Be Paid: | |
| | Jacobowitz & Gubits (March '18) | \$ 1,452.66 |
| | CenterState CEO Foundation Inc. | \$ 2,000.00 |
| | Collier Construction | \$ 5,176.00 |
| | Insero & Co. (reduced from \$4100) | \$ 3,500.00 |
| III. | Approval of Minutes – April 10 | 1:03 |
| IV. | Status Report & Resolutions | 1:05 |
| | RESOLUTION – Increase Award to AECC for Project Management | |
| | RESOLUTION - Establish Property Advisory Group | |
| V. | New Business | 1:15 |
| | LISC Grant Representatives | |
| | 2017 Audit – Duane Insero (by phone) | |
| VI. | Old Business | 1:30 |
| | 2018 Foreclosures | |
| | PARIS Reporting | |
| VII. | Public Comment | 1:25 |
| VIII. | Adjournment | 1:30 |