

**Wednesday, February 10, 2021**

**11:00 AM.**

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**AGENDA**

1. Pledge of Allegiance:
2. Roll Call
3. Opportunity for Public to Address Board (Agenda Items only)
4. Presentation of Minutes for approval:  
**Meeting January 13, 2021**
5. Presentation of Vouchers for examination and approval:  
**January 13, 2021 through February 10, 2021**
6. Discussion Items:
  - a) Land Bank General Update
  - b) New Interest /Land Bank
  - c) Blight Task Force Update
  - d) Directors Liability Insurance
  - e) Bid Openings/if Necessary
  - f) Advisory Committee and General Property Discussion

7. Action Items:

**New Business:**

**Resolution No. 21-003-** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution No. 21-004-** Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

**Resolution NO. 20-005** -Ratifying a Professional Services Contract for Audit Services

8. **Opportunity for Public to Address the Board:**

Adjournment – Next Scheduled Meeting: Wednesday, March 10, 2021 at 11:00AM