

**Wednesday, September 8, 2021**

**11:00 AM.**

**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 August 11, 2021**
5. Presentation of Vouchers for examination and approval:  
**August 12, 2021, through September 8, 2021**
6. Discussion Items:
  - a) Land Bank General Update
  - b) New Interest /Land Bank
  - c) Blight Task Force Update
  - d) Bid Openings/if Necessary.
  - e) Advisory Committee and General Property Discussion

7. Action Items:

**New Business:**

**Resolution NO. 21-028-** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution NO. 21-029-** Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

**Resolution NO. 21-030-** Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

**Resolution NO. 21-031** – Ratifying and Approving Amendment No. 5 to the Land Bank Policies & Procedures with respect to Section 6.5 (a), “Additional Requirements”

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

Adjournment – Next Scheduled Meeting: Wednesday, October 13, 2021, at 11:00AM