

Wednesday, August 11, 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 May 12, 2021
5. Presentation of Vouchers for examination and approval:
May 13, 2021, through August 11, 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. 21-023- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution NO. 21-024- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution NO. 21-025- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 21-026 – Ratifying and Approving Amendment No. 4 to the Land Bank ByLaws with respect to **ARTICLE I. SECTION 2 “OFFICE OF THE BOARD”**

Resolution NO. 21-027 - Ratifying and Approving Amendment No. 5 to the Land Bank ByLaws with respect to **ARTICLE III. SECTION 1 “ANNUAL MEETINGS”**

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

Adjournment – Next Scheduled Meeting: Wednesday, September 8, 2021, at 11:00AM