

Wednesday, December 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 November 10, 2021
5. Presentation of Vouchers for examination and approval:
November 11, 2021, through December 8, 2021
6. Bid Openings/If Necessary
7. **Discussion Items:**
 - a) Schedule of 2022 Meetings
 - b) 2021 Year End Audit
 - c) Land Bank General Update
 - d) New Interest /Land Bank
 - e) Advisory Committee and General Property Discussion

8. Action Items:

New Business:

Resolution NO. 21-038- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution NO. 21-039- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution NO. 21-040- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution NO. 21-041- Approving Amendment No. 6 to the Policies and Procedures with Respect to Section 4.5 (b) "Reserved Discretion"

Resolution NO. 21-042- Approving Amendment No. 7 to the Policies and Procedures with Respect to Section 4.9 "Prescribed Process for Acquiring Properties"

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

Next Scheduled Regular and Reorganizational Meeting: Wednesday, January 12, 2021, at 11:00AM

Adjournment