Wednesday, March 8, 2023

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 February 8, 2023

5. Presentation of Vouchers for examination and approval:

February 9, 2023, through March 8, 2023

- **6.** Bid Openings/if Necessary
- **7.** Discussion Items:
 - a) Land Bank Property Disposition Update
 - b) Blight Task Force Update
 - c) Advisory Committee/Property Acquisition/Disposition Discussion
- **8.** Action Items:

New Business:

Resolution No.23-008- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

<u>Resolution No.23-009-</u> Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 23-010- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

- 9. Opportunity for Public to Address the Board:
- 10. Directors' Other Business:

Adjournment – Next Scheduled Meeting, Wednesday, April 12, 2023, at 11:00AM