

Wednesday, February 10, 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 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