

Wednesday, February 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 January 11, 2023
5. Presentation of Vouchers for examination and approval:
January 12, 2023, through February 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.23-003- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No.23-004- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 23-005- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

Resolution No. 23-006- Granting Permission to Sell or Convey a property Previously Acquired from the Land Bank under the 5 Year Retention Policy

Resolution No. 23-007- Rescinding the Conveyance of a Certain Land Bank Owned Property to a Previously Approved Applicant.

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

10. **Directors' Other Business:**

Adjournment – Next Scheduled Meeting, Wednesday, March 8, 2023, at 11:00AM