

Wednesday, June 14, 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 May 10, 2023
5. Presentation of Vouchers for examination and approval:
May 10, 2023, through June 14, 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.23-020- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No.23-021- Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 23-022- Approving Amendment #6 to a Legal Services Contract

Resolution No. 23-023- Granting Permission to Sell or Convey a Property Previously acquired from the Land Bank under the Five-Year Retention Policy after Certain Conditions are Met.

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

10. **Directors' Other Business:**

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