

**Wednesday January 10, 2024**

**11:00 AM.**

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**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 December 14, 2023**
5. Presentation of Vouchers for examination and approval:  
**December 14, 2023, through January 10, 2024**
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. 24-001-** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution No. 24-002-** Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

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

Adjournment – Next Scheduled Meeting, Wednesday, February 14, 2024, at 11:00AM  
(Regular and Reorganizational Meeting)