

Wednesday, January 15, 2025

11:00 AM.

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Election of Officers for the year 2025**
4. **Opportunity for Public to Address Board (Agenda Items only)**
5. **Presentation of Minutes for approval:**
Meeting December 11, 2024
6. **Presentation of Vouchers for examination and approval:**
December 12, 2024, through January 15, 2025
7. **Bid Openings/if Necessary.**
8. **Discussion Items:**
 - a) Land Bank Property Disposition Update
 - b) Blight Task Force Update
 - c) Requests for Permission to Sell Former Land Bank Owned Properties prior to the end of the 5-Year Retention Policy
 - d) Advisory Committee/Property Acquisition/Disposition Discussion
9. **Action Items:**

Resolution No. 25-001- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

Resolution No. 25-002 Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

Resolution No. 25-003- Resolution Granting Permission to Sell or Convey a Property Previously Acquired from the Land Bank Under the 5-year Property Retention Policy after Certain Conditions are Met
10. **Opportunity for Public to Address the Board:**
11. **Director's Other Business:**
11. **Adjournment**

Next Scheduled Meeting, February 12th, 2025 @ 11:00AM