

**Kent County Land Bank Authority
Board Meeting Agenda**

January 19, 2017

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: 11/17/2016 Meeting
5. Public Comment
6. Advisory Committee – Did not meet
 - a. The February AC Agenda will include a couple of items for consideration for the board to vote on at our March meeting, including a new RFP for real estate agents and a revised version of the Non-profit housing policy.
 - b. Financials – Prepared by Vince Lambert
 - i. December Balance Sheet
 - ii. December 2016 P&L
 - iii. December vs Actual
 - iv. Unaudited 2016 Profit and Loss
 - v. The 2016 Audit is scheduled for the week of March 27
7. Executive Director Report
 - a. Production Update – David deVelder
 - b. New Projects – David Allen
8. Open Board Seat
9. Open Discussion
10. Adjournment

Next Meeting

March 16, 2017

KCLBA Office 347 S Division