

**Kent County Land Bank Authority
Board Meeting Agenda
March 20, 2014**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 2/220/2014 Meeting
5. Public Comment
6. Advisory Council – Minutes Attached
7. Executive Director Report
 - a. Audit Presentation –Rehman Group
 - b. Financials
 - i. February Check Detail
 - ii. February Balance Sheet
 - iii. February P&L
 - iv. February Budget vs Actual
 - c. Hardest Hit Demolition Update
 - d. 1515 Madison Update
 - e. 1219 Euclid/Fair Housing Center Project
 - f. Inventory Update
8. Open Discussion
9. Adjournment

Next Meeting

Thursday April 17, 2014

Water's Building Basement Conference Room

161 Ottawa NW