

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 1/22/2014 Meeting
5. Public Comment
6. Executive Director Report
 - a. Audit Update
 - b. Financials
 - i. January Check Detail
 - ii. January Balance Sheet
 - iii. January P&L
 - iv. January Budget vs Actual
 - v. Cash Flow Projection
 - c. Lessons Learned
 - d. Hardest Hit Demolition Update
 - e. Annual Report Update
 - f. Inventory Update
7. Open Discussion
8. Move to go into closed session
I move that the Board meet in closed session under section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending litigation.
9. Adjournment

Next Meeting

Thursday March 20, 2014
Water's Building Basement Conference Room
161 Ottawa NW