

**Kent County Land Bank Authority
Board Meeting Agenda
January 15, 2015**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 11/20/2014 Meeting
5. Public Comment
6. Advisory Council – Did not meet
7. Board Member Terms – Steve Maas and Stan Ponstein
8. Executive Director Report
 - a. Financials – Vince Lambert
 - i. November Balance Sheet
 - ii. December Balance Sheet
 - iii. November P&L
 - iv. December P&L
 - v. November Budget Versus Actual
 - vi. December Budget Versus Actual
 - vii. 2014 Audit
 - b. Production Report
 - i. Sales
 - ii. Vacant Lots
 - iii. Demolition Grant
 - c. Update on Cafeteria Benefits Package
9. Open Discussion
10. Adjournment

Next Meeting

February 19, 2014 8 AM
KCLBA Office 347 S Division