

**Kent County Land Bank Authority
Board Meeting Agenda
February 19, 2015**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 1/15/2015 Meeting
5. Public Comment
6. Advisory Council – Did not meet
7. Executive Director Report
 - a. Financials – Vince Lambert
 - i. January Balance Sheet
 - ii. January P&L
 - iii. January Budget Versus Actual
 - b. Production Report
 - i. Chamber of Commerce - PPT Presentation
 - ii. Sales
 - iii. New Construction – Before and After PPT Presentation
 - iv. Vacant Lots
 - v. Demolition Grant
8. Reschedule May Meeting
9. Open Discussion
10. Adjournment

Next Meeting

March 19, 2015 8 AM

KCLBA Office 347 S Division