

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

When: December 14, 2017

Where: 347 S Division

Time: 4:00 PM

NOTE: This is a joint meeting between the KCLBA Board of Directors and the Advisory Committee

\*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – November 16 Meeting
4. Financials
  - a. November Balance Sheet
  - b. November P&L
  - c. November Budget vs Actual
5. Wyoming ATT Property Update
  - a. Valuation
  - b. Decommissioning
  - c. Future Plans
6. Action Required – Approval 2018 Budget
7. Discussion – Draft 2018-2021 Strategic Plan
8. Adjournment

Next Meeting – January 18, 2017