

**Wednesday, January 12, 2022**

**11:00 AM.**

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**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers for the year 2022
4. Opportunity for Public to Address Board (Agenda Items only)
5. Presentation of Minutes for approval:  
**Meeting December 8, 2021**
6. Presentation of Vouchers for examination and approval:  
**December 9, 2021 through January 12, 2022**
7. Bid Openings/if Necessary
8. Discussion Items:
  - a) Land Bank General Update
  - b) New Interest /Land Bank
  - c) Blight Task Force Update
  - d) Advisory Committee and General Property Discussion
9. Action Items:

**New Business:**

**Resolution No. 22-001-** Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution No. 22-002-** Accepting the High Bid and Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

**Resolution No. 22-003-** Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

**Resolution No. 22-004-** Approving the Conveyance of Certain Land Bank Owned Property under the Property Purchase Program

**Resolution No. 20-005-** Approving a Professional Services Contract and Execution of an Engagement Letter for Audit Services for Year Ending 2021

10. **Opportunity for Public to Address the Board:**

Adjournment – Next Scheduled Meeting: Wednesday, February 9, 2022, at 11:00AM