

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 2/19/2015 Meeting
5. Public Comment
6. Advisory Council – Is meeting March 24 and we will be bringing recommendations for several new replacement members to be approved at the April KCLBA Board Meeting
7. Executive Director Report
 - a. Financials – Vince Lambert
 - i. February Balance Sheet
 - ii. February P&L
 - iii. February Budget Versus Actual
 - iv. Audit Update
 - b. Production Report
 - i. Fair Housing 49507 Project Area Grants
 - ii. David deVelder – 2013 Property Follow Up
8. Reschedule May Meeting
9. Open Discussion
10. Adjournment

Next Meeting

April 16, 2015

KCLBA Office 347 S Division