

Kent County Land Bank Authority
Board Meeting Agenda
February 22, 2012

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 01/25/2012 Meeting
5. Public Comment
6. Advisory Council Report
7. Executive Director Report
 - a. Financials
 - b. Sparta Foundry
 - c. LOC with Huntington Bank
 - d. GRCF \$400,000 PRI
 - e. Board Action Needed – Proposed Amendment to Priorities and Policies approved on January 26, 2011 – Eliminate Section 1 bullet point 3.
8. Open discussion
9. Adjournment

Next Meeting

March 28, 2012, 3:00 p.m.

Training room, 2nd floor

Kent County Administration Building