

**Kent County Land Bank Authority
Board Meeting Agenda
January 30, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 11/28/2012 Meeting
5. Welcome to new Board Member – Audrey Nevins Weiss
6. Public Comment
7. Advisory Council Report – See Attached Agenda
8. Executive Director Report –
 - a. Financials
 - i. 2012 Budget vs Actual
 - ii. 2012 Year End Balance Sheet
 - iii. 2012 Year End P&L
 - iv. December Check Detail
 - b. Year End Review
 - i. 2012 Tax Foreclosed Property Report
 - ii. 2012 Sold Properties Report – Construction Contracts/GRAR Impact
 - iii. 2012 Sold Properties Report – All Costs
 - iv. 2012 KCLBA Economic Impact Overview
 - v. 2013 KCLBA Property List
 - c. Board Action Required:
 - i. Approval of 2013 Budget
 - ii. Approval to take ownership of 1515 Madison
 - Bethany
 - LINC
9. Open discussion
10. Adjournment

Next Meeting

February 27, 2013, 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building