

**Kent County Land Bank Authority
Board Meeting Agenda
April 24, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 3/27/2013 Meeting
5. Public Comment
6. Advisory Council Report
7. Executive Director Report
 - a. Financials
 - i. Quarterly Balance Sheet
 - ii. Quarterly P&L
 - iii. March 2013 Check Detail
 - b. 2012 Audit Review- Rehmann Group
 - c. 1515 Madison
 - d. Land Bank Process Subcommittee Final Report
 - i. Public Purpose Hand Out
8. Board Action-
 - a. Approval of revised Mission, Vision, Core Values
9. Open discussion
10. Adjournment

Next Meeting

May 24, 2013, 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building