

**Kent County Land Bank Authority
Board Meeting Agenda
January 22, 2014**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes,12/4/2013 Meeting
5. Public Comment
6. Executive Director Report
 - a. Financials
 - i. November and December Check Detail
 - ii. November and December Balance Sheet
 - iii. November and December P&L
 - b. 2013 Year End Report
7. Action Item: Change of day and time of the week for KCLBA Board Meetings
8. Open Discussion
9. Adjournment

Next Meeting

TBD

Training Room, 2nd floor

Kent County Administration Building