

**Kent County Land Bank Authority  
Board Meeting Agenda  
August 21, 2014**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 6/19/2014 Meeting
5. Public Comment
6. Advisory Council – None
7. Executive Director Report
  - a. Production Report – David deVelder
  - b. Financials – Vince Lambert
    - i. June Check Detail
    - ii. July Check Detail
    - iii. June Balance Sheet
    - iv. July Balance Sheet
    - v. June P&L
    - vi. July P&L
    - vii. June Budget vs Actual
    - viii. July Budget Versus Actual
    - ix. 12 Month Cash Flow Projection
  - c. Board Action Required – Approval of Amended Budget 9/1/2014 to 12/31/2014
  - d. Board Action Required –Approval of Lease on 347 S Division
8. Open Discussion
9. Adjournment

Next Meeting

Thursday September 18, 2014 8 AM  
KCLBA Office 347 S Division