

**Kent County Land Bank Authority
Board Meeting Agenda
September 18, 2014**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 7/21/2014 Meeting
5. Public Comment
6. Advisory Council – Lee Weber/Greg Conway
 - a. Procurement Policy Update
 - b. Occupied Property Policy Recommendation (First Read)
 - c. Huntington Bank Land Bank Loan Product
7. Executive Director Report
 - a. Production Report
 - i. Sales
 - ii. Occupied Properties
 - iii. Demolitions
 - iv. Current Inventory Assessment
 - b. Financials – Vince Lambert
 - i. August Check Detail
 - ii. August Balance Sheet
 - iii. August P&L
 - iv. August Budget Versus Actual
 - v. 12 Month Cash Flow Projection
8. Open Discussion
9. Adjournment

Next Meeting

Thursday October 16, 2014 8 AM
KCLBA Office 347 S Division