

**Kent County Land Bank Authority  
Board Meeting Agenda  
November 20, 2014**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 10/16/2014 Meeting
5. Public Comment
6. Advisory Council – Lee Weber
7. Executive Director Report
  - a. Special Presentation
  - b. Production Report
    - i. Sales
    - ii. Vacant Lots
  - c. Financials – Vince Lambert
    - i. October Check Detail
    - ii. October Balance Sheet
    - iii. October P&L
    - iv. October Budget Versus Actual
  - d. Action Item – Approval of the 2015 Annual Budget
  - e. Action Item – Cancellation of the December 2015 Meeting
8. Open Discussion
9. Executive Director Evaluation:
  - a. The Executive Director requests that the evaluation be held in Closed Session.
  - b. Motion to go into Closed Session: I move that the Board meet in closed session under section 8(a) of the Open Meetings Act, to conduct the performance evaluation of the executive director.
10. Adjournment

Next Meeting

January 15, 2014 8 AM

KCLBA Office 347 S Division