

**Kent County Land Bank Authority  
Board Meeting Agenda  
July 16, 2015**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 6/25/2015 Meeting
5. Public Comment
6. Executive Director Report
  - a. Financials – Vince Lambert
    - i. June Balance Sheet
    - ii. June P&L
    - iii. June Budget Versus Actual
  - b. Action Items
    - i. Approval of Huntington Bank’s \$1,000,000 Line of Credit for purchase of 2015 tax foreclosures from local units
    - ii. Approval of Annual renewal for Huntington Bank’s \$200,000 Operating Line of Credit
7. Advisory Council – Did not meet. Next Meeting August 11, 2015 3-5 PM
8. Open Discussion
9. Adjournment

Next Meeting

August 20, 2015

KCLBA Office 347 S Division