

**Kent County Land Bank Authority
Board Meeting Agenda
January 21, 2016**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 11/19/2015 Meeting
5. Public Comment
6. Executive Director Report
 - a. Financials – Vince Lambert
 - i. 2015 Year End Balance Sheet
 - ii. 2015 Year End P&L
 - iii. 2015 Year End Budget Versus Actual
 - b. Production Report
 - i. 2015 Sales Results – David DV
 - ii. 555 Leonard NE– David DV
 - iii. 1516 Blaine SE– David DV
 - iv. 725 Division Demolition
 - v. 2016 Demolition Funds
 - c. 5 Year Report
7. Advisory Council – Did not meet
8. Open Discussion
9. Adjournment

Next Meeting

March 17, 2016

KCLBA Office 347 S Division