

RESCHEDULED**Board of Director's Meeting****August 22, 2017****3:30 PM****Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of July 13, 2017
4. Appointment of Senior Counsel
5. Appointment of Executive Director of Land Bank
6. Engagement of Legal Counsel for Representation in Lawsuit (Feibush v Johnson, et al.)
7. Approval of Memorandum of Understanding
 - a. Philadelphia Land Bank and Division of Housing and Community Development
 - b. Philadelphia Land Bank and Philadelphia Housing Development Corporation
 - c. Philadelphia Land Bank and Philadelphia Redevelopment Authority
8. Approval of Fee Agreement with Goehring, Rutter And Boehm for Tax Sale Properties
9. Finance Committee Report
10. Approval of Land Bank Budget
11. Update on Property Transfers
12. Land Bank Acquisition and Sales Report
13. Old Business
 - a. LAMA training for Board and Councilmembers
 - b. Land Bank Staffing
14. Adjournment

This meeting is open to the public