

**ANNUAL MEETING****Board of Director's Meeting****December 14, 2017****3:30 PM****Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of November 9, 2017
4. Resolution Regarding Election of Secretary and Treasurer and Correction of Minutes of the October 12, 2017 Board Meeting
5. Executive Director Report
6. Finance Committee Report
7. Resolution Approving the FY 2018 Land Bank Budget
8. Resolution Adopting Spending Authority
9. Resolution Approving Acquisition of Properties
10. Resolution Approving the Disposition of Properties
  - a. 641 E. Clearfield Street (side yard)
  - b. 1443 N. Dover Street (side yard)
11. Resolution for Appointment to the Strategic Plan Committee
12. Update on Liability Insurance
13. Resolution Authorizing the Purchase of Liability Insurance Policy for Land Bank
14. Resolution Approving Amendment to By-laws
15. Resolution Adopting Schedule of Regular Board of Director Meetings for 2018
16. Update on Property Transfers
17. Land Bank Acquisition and Sales Report
18. Adjournment

**This meeting is open to the public**