

Board of Directors Meeting**February 11, 2016****3:30 p.m.****Agenda**

- 1 Roll Call
- 2 Public Comment
- 3 Approval of Minutes for the Meeting of January 14, 2016
- 4 Updates
 - Report on 2nd Quarter Financial Statements
 - Update on JMT Project
 - Report on properties transferred to Land Bank
 - Report on properties approved for transfer to Land Bank
- 5 Adjournment

This meeting is open to the public