

**Board of Directors Meeting****July 13, 2017****3:30 p.m.****Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of June 8, 2017
4. Approval of Minutes for the Special Board Meeting of June 27, 2017
5. Update on Property Transfers
6. Contract Extension for Services of Andrea Saah
7. Assignment of Purchase and Development Agreement from Innova Redevelopment LLC to Various solely-owned limited liability companies for:  
  
1533 Latona Street, 1138 S. Sydenham Street, 1145 S. Sydenham Street, 1153 S. Sydenham Street, 1521 Reed Street, 1110-1112 S. 20th Street, 1118 S. 20th Street, 1124 S. 20th Street and 2002-2004 Annin Street
8. Approval of Fee Agreements with Goehring Rutter & Boehm and with Linebarger Goggan Blair & Sampson, LLP for Tax Sale Properties
9. Disposition of 2855 N. Watts Street to Michael Beatty with self-amortizing mortgage
10. Old Business  
  
Website Launch  
Land Bank Approved Acquisition and Sales Report  
Finance Committee Report
11. Adjournment

**This meeting is open to the public**