



1234 Market St., 16<sup>th</sup> Floor, Philadelphia PA 19107  
philadelphialandbank.org

**Board of Director's Meeting  
November 13, 2018 - 3:30 PM  
Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of October 11, 2018
4. Property Dispositions
  - 3215 Shelbourn St., 3221-23 Shelbourn St., 901 and 905 E. Westmoreland St. (Urban Garden Agreement)
  - 3318-3320 N. 5<sup>th</sup> St. (Urban Garden Agreement)
5. Resolution Amending the Bylaws of the Philadelphia Land Bank (Officer Nominations/ Appointment of Committee Members/Nomination of Eleventh Member)
6. Resolution Delegating Authority to Execute and Deliver Certificates of Completion, Individual Garden Agreements, and License Agreements, Subject to Certain Terms and Conditions
7. Resolution Approving Assignment and Assumption of Notes and Mortgages from the Philadelphia Redevelopment Authority to the Philadelphia Land Bank
8. Resolution Accepting Philadelphia Land Bank Audited Financial Statements for Year Ending June 30, 2018
9. Executive Director's Report (including update on property transfers, acquisition, and sales)
10. Adjournment

**THIS MEETING IS OPEN TO THE PUBLIC**