



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

**Board of Director's Meeting  
February 20, 2019 - 3:00 PM  
Agenda**

1. Roll Call
2. Public Comment
3. Approval of Minutes for the Meeting of January 16, 2019
4. Resolution Authorizing a Memorandum of Understanding between the City of Philadelphia and the Philadelphia Land Bank Regarding VPRC Property Dispositions
5. Executive Director's Report (including update on property transfers, acquisition, and sales)
6. Adjournment

**THIS MEETING IS OPEN TO THE PUBLIC**