## DeKalb Regional Land Bank Authority Meeting

November 9, 2023

## **AGENDA**

- I. ATTENDANCE
- II. REVIEW AND APPROVAL OF PREVIOUS MINUTES
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENTS (if available) anything we need to know or review since the last meeting. Emails, phone calls, etc.
- v. OLD BUSINESS
  - a. The report provided to the PECS (Planning and Economic Development-Chair, Larry Johnson) committee 11/6 by the Ex. Dir.
  - b. Comments of Nat. LB Conference, Cleveland Training, 10/16-17
  - c. Status update expired terms
  - d. Update and discussion of properties from Attorney (recent update received spreadsheet)
    - Prepare to discuss which properties can move forward (see policy/procedures)
  - e. Property Manager email requesting reconsideration contract the work versus permanent hire
    - Split duties of Ex. Dir and PM cost saving by pre-selecting what goes to attorney title review, developing LB partners, and further educating the community.

f. Discussion and review of procedures for the acquisition/disposition of properties (earlier handout)

VI. ADJOURNMENT