

Oak Ridge Land Bank, Inc. (ORLB)
Municipal Building – Training Room #104

Business Meeting Agenda
Tuesday, July 16, 2019 @ 8:30 am

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes (June 18, 2019)

V. Treasurer's Report as of:

a. Pinnacle Accounts as of 6/30/19

1. Money Market Account xxx1268 = \$45,434.48
2. Checking Account xxx9726 = \$18,150.06

b. TNBank Accounts as of 6/28/19

1. Non Profit Int DDA Checking Account ****599 = \$33,898.36
2. Non Profit Savings Account (line of credit) *****809 = \$45,059.65
3. CD ****3329 = \$15,081.21; CD ****3346 = \$15,000; CD ****363 = \$15,064.23

c. 31 Properties = \$728,350.00 (total tax assessed value as of 18 June 2019)

d. Acceptance of JUNE 2019 Financial Statement (if available)

VI. Actions to be taken and voted on by Resolution of the Board

VII. Old Business

- a. 115 S. Lansing Rd – disposition or use discussion with possible action**
- b. Disposition Strategy**

VIII. New Business

- a. Chairman's Report**
- b. Real Estate Report**

IX. Adjournment