

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

Business Meeting Agenda  
Tuesday, Sept 17, 2019 @ 8:30 am

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes** (Aug 20, 2019)

**V. Treasurer's Report as of:**

**a. Pinnacle Accounts as of 9/2/19**

1. Money Market Account xxx1268 = \$65,438.47
2. Checking Account xxx9726 = \$17,120.57

**b. TNBank Accounts as of 8/30/19**

1. Non Profit Int DDA Checking Account \*\*\*\*599 = \$33,907.14
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. 41 Properties = \$876,850.00 (total tax assessed value as of 11 Sept 2019)**

**d. Acceptance of Aug 2019 Financial Statement**

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

**VII. Old Business**

- a.** Disposition Strategy – update
- b.** 115 S. Lansing Rd – sale update/land scape proposal/TORCH temporary use
- c.** RVP Conference travel

**VIII. New Business**

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

**IX. Adjournment**