

Oak Ridge Land Bank Corporation
Municipal Building – Training Room

AGENDA
April 16, 2014 - 8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes of Previous Meeting:** (March 19, 2014)
- V. **Treasurer's Report**
 - a. Bank Account Review – possible selection of bank
- VI. **Actions to be Taken and Voted on by Resolution of the Board**
 - a. Spending Limit Authority discussion/resolution
- VII. **Old Business**
 - a. Discussion with possible action: 175 Outer Dr.
 - b. ORLB Next Steps and Events
- VIII. **New Business**
 - a. Chairman's Report
 - b. ORLBC Logo Discussion
 - c. Other Reports
 - d. Habitat for Humanity Presentation
- IX. **Adjournment**