

Oak Ridge Land Bank Corporation
Municipal Building – Training Room

AGENDA

August 20, 2014 - 8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes of Previous Meeting:** (July 16, 2014)
- V. **Treasurer's Report**
- VI. **Actions to be Taken and Voted on by Resolution of the Board**
 - a. Policy & Procedure Resolution
 - b. Partnership – Contract with First Place Finish (175 Outer Dr) *Information to follow*
 - c. Approve property maintenance quote (116 Jarrett Ln) Blank's Tree Service \$1,000.00
 - d. Approve property maintenance quote (110 Walnut Ln) Tree removal *Information to follow*
- VII. **Old Business**
 - a. Roles and Responsibilities
 - b. Property disposition discussion possible work session to be scheduled
 - c. Logo
- VIII. **New Business**
 - a. Chairman's Report
 - b. Partnership Presentation – Coulter & Justice CPA (auditor)
 - c. Other Reports
- IX. **Adjournment**