

Oak Ridge Land Bank Corporation (ORLBC)
Municipal Building – Training Room

AGENDA

January 21, 2015 - 8:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of Minutes of Previous Meeting:** December 17, 2014
- V. Treasurer's Report as of: January 1, 2015**
 - a. Money Market Account: Ending Balance = \$27,928.21
 - b. Business Checking Account: Ending Balance = \$6,589.12
- VI. Actions to be Taken and Voted on by Resolution of the Board**
- VII. Old Business**
 - a. 175 Outer Dr Update
 - b. Property Disposition
- VIII. New Business**
 - a. Chairman's Report
 - b. ORLBC Accounting Firm Discussion
 - c. Legacy Houses Remodeling Success
 - d. Performance Criteria for Non-Profit Partnerships
 - e. Partnerships
 - 1. ADFAC
 - 2. Habitat for Humanity
- IX. Adjournment**