

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

Special Called Regular Meeting
(In Place of Work Session)

AGENDA

Tuesday, March 3, 2015 - 8:30 a.m.

February 18, 2015 regular meeting was canceled due to inclement weather.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes of Previous Meeting:** (January 21, 2015)
- V. **Treasurer's Report as of: 2 February 2015**
 - a. Money Market Account: Ending Balance = \$27,928.61
 - b. Business Checking Account: Ending Balance = \$6,314.12
- VI. **Actions to be Taken and Voted on by Resolution of the Board**
 - a. Election of Officers
- VII. **Old Business**
 - a. 175 Outer Dr Update
 - b. Task List
 - c. Property Disposition
 - d. ADFAC Amended Proposal
 - e. Habitat for Humanity Proposal
 - f. Realty Center Proposal
- VIII. **New Business**
 - a. Chairman's Report
 - b. ORLBC Accounting Firm Discussion with Possible Action
- IX. **Adjournment**