

OAK RIDGE LAND BANK CORPORATION (ORLBC)
Regular Meeting
MINUTES

APPROVED

DATE: January 15, 2014

LOCATION: Municipal Building Training Room

PRESIDING: Anne Dunthorn

PRESENT: Colin Anderson, Colin Colverson, Anne Dunthorn, Hugh Ward

PRESENT: City of Oak Ridge: Matthew Widner, Ken Krushenski and Mark Watson

ABSENT: Charlie Jernigan, Melinda Hillman, Councilmember Hensley

I. Call to Order - 8:05 am

II. Roll Call

4 present – quorum reached

III. Approval of the Agenda

Motion to approve agenda for 15 Jan 2014 meeting by Anne Dunthorn; Seconded by Colin Anderson; Discussion as to who is supposed to attend meetings; Call the vote; Motion passes unanimously

IV. Approval of Minutes of Previous Meeting

Motion to approve the 8 Jan 2014 Minutes by Colin Anderson; Seconded by Hugh Ward; No Discussion; Motion Passed unanimously.

V. Treasurer's Report

No Report -

VI. Actions to be Taken and Voted on by Resolution of the Board

- a. Approve ORLBC BY-LAWS – Motion to Approve BY-LAWS as presented by Ken Krushenski by Colin Anderson; Seconded by Hugh Ward; Discussion – Request by Colin Colverson the “Treasurer’s Report” should be prepared by City Staff or other CPA services. Further discussion that the actual “Treasurer’s Report” should be provided upon request. Motion to amend the Proposed BY-LAWS made by Colin Colverson; Ken Krushenski clarified exact language change. Seconded by Hugh Ward; Motion to amend original motion passed unanimously. Colin Anderson made motion to approve BY-LAWS as amended; Seconded by Colin Colverson; Motion passed unanimously.

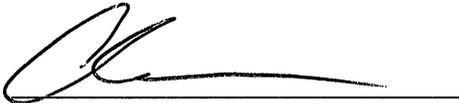
VII. Old Business
No Old Business

VIII. New Business

- a. Possible work session schedule - No decision on set work session. Discussion of the possibility of combining the work session with a property tour. Mark Watson provided some guidance on how and what future work sessions could look like citing other boards experiences.
- b. Property Tour – possibilities discussed about how to schedule a tour.
- c. Anne Dunthorn commented on the need of Sales Tax Certificate and actual costs of maintaining properties that are to be transferred.
- d. Discussion of virtual meeting attendance policy – remains unavailable at this time.

IX. Adjournment

Being no further business, Motion to Adjourn by Colin Colverson; Seconded by Hough Ward; Meeting adjourned at 8:40 pm



Colin Colverson
Secretary/Treasurer