

Oak Ridge Land Bank Corporation (ORLBC)
Municipal Building – Training Room #104

AGENDA
February 17, 2016

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes: January 27, 2016

V. Treasurer's Report as of: January 31, 2016

- a. Money Market Account: Ending Balance = \$77,174.67
- b. Business Checking Account: Ending Balance = \$3,719.19
- c. Finance Committee Reset Meeting Date

VI. Actions to be taken and voted on by Resolution of the Board

- a. Resolution to Change Regular Meeting Day and Time

VII. Old Business

- a. Housing Strategy Partnership Homework Continued
- b. Realty Center Sale Proposal – 114 Lawton Rd (if ready)

VIII. New Business

- a. Chairman's Report
- b. Possible Sale of Property – 121 Goucher Cir
- c. Plan for Hosting Clayton Homes Meeting
- d. Inclement Weather Policy

IX. Adjournment