

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

AGENDA

January 27, 2016 - 8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes of Previous Meeting:** November 18, 2015
- V. **Treasurer's Report as of: 3 January 2016**
 - a. Money Market Account: Ending Balance = \$77,168.11
 - b. Business Checking Account: Ending Balance = \$3,719.19
Withdrawal: \$1,000.00 – Joyce Meredith Flitcroft & Norman
 - c. Finance Committee Scheduled to Meet on: January 21, 2016 @ 8:00 a.m. in Community Development

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

- VI. **Old Business**
 - a. Housing Strategy Partnership Work Session Homework Review
 - b. Task List
- VII. **New Business**
 - a. Chairman's Report
 - b. Election of Officers
 - c. Possible Sale of Property – Realty Center
- VIII. **Adjournment**