

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

AGENDA

July 15, 2015 - 8:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes of Previous Meeting:** June 17, 2015
- V. **Treasurer’s Report as of: June 30, 2015**
 - a. Money Market Account: **Ending Balance** = \$40,615.76
Deposits: June 16, 2015 \$12,680.00
 - b. Business Checking Account: **Ending Balance** = \$30,663.19
Deposits: June 26, 2015 \$72,810.10
Withdrawals: June 29, 2015 \$48,461.17
- VI. **Actions to be Taken and Voted on by Resolution of the Board**
 - a. Resolution Authorizing Chairman or Vice Chairman to Execute Closing Documents for Specific Properties
- VII. **Old Business**
 - a. Donation Letter Recipient List
 - b. Task List
- VIII. **New Business**
 - a. Chairman’s Report
 - b. Attendance
 - c. Joint Venture Agreements
- IX. **Adjournment**