

OAK RIDGE LAND BANK CORPORATION (ORLBC)
Regular Meeting
MINUTES

DATE: September 16, 2015

LOCATION: City Manager's Conference Room

PRESIDING: Vice Chairman Anne Dunthorn

PRESENT: Colin Anderson, Melinda Hillman and Hugh Ward

PRESENT: City of Oak Ridge: Matt Widner, Kathryn Baldwin and Ken Krushenski

ABSENT: Chairman Charlie Jernigan, Councilmember L. Hensley

I. Call to Order - 8:00 a.m.

II. Roll Call

III. Approval of the Agenda

Colin Anderson motion to approve agenda; seconded by Melinda Hillman; no discussion motion passed unanimously.

IV. Approval of Minutes of Previous Meeting

Motion to approve the August 19, 2015 minutes with no changes by Colin Anderson; seconded Hugh Ward; no discussion; motion passed unanimously.

V. Treasurer's Report

Secretary/Treasurer Melinda Hillman reported the balances as reflected on the August 31, 2015 ORLBC bank statement. Mrs. Hillman further clarified the transfer of \$25,000.00 from the checking account to the Money Market Account.

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

- a. Matt Widner reintroduced the donation status of 107 S. Walker Ln from ADFAC and requested the Board to formally accept the donation. Motion made by Melinda Hillman to accept the property; seconded by Colin Anderson; discussion by Anne Dunthorn to further clarify possible uses of the property. Ken clarified the costs associated with accepting donated property; motion passed unanimously.

VII. Old Business

- a. Strategy Work Session #2 – Matt Widner distributed the draft agenda and provided a property transfer status update. Being no further discussion on the proposed agenda, Mr. Widner distributed the only two homework submissions from Melinda Hillman and Anne Dunthorn addressing invitation list and small group exercise. The Board collectively worked on the invitation list and defined what topics each of the five small groups will discuss. The Board also identified which topic of discussion each Board member will facilitate.
- b. Task List – was not discussed due to time limitation.

- c. Anderson County Tax Foreclosure Properties – Melinda Hillman asked the Board which properties if any are wanted by ORLBC. Matt Widner suggested the Board allow City staff to determine which properties should be requested on behalf of the Land Bank. Melinda Hillman made motion to proceed as Mr. Widner suggested, seconded by Anne Dunthorn; no further discussion; motion passed unanimously.

VIII. New Business

- a. Chairman's Report – None
- b. Attendance - Hugh Ward requested approval of his excuse for missing the August 4th regularly scheduled Work Session. Colin Anderson made motion to approve the attendance request; seconded by Anne Dunthorn; no discussion; motion passed unanimously.

IX. Adjournment

Being no further quorum, meeting adjourned at 9:20 a.m.



Melinda Hillman
Secretary / Treasurer