

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

AGENDA

Tuesday, August 16, 2016 @ 8:30am

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes (June 21, 2016 and July 19, 2016)

V. Treasurer's Report as of: 29 July 2016

- a. Money Market Account: Ending Balance = \$97,195.45
- b. Business Checking Account: Ending Balance = \$1,944.19
 - Check # 1019 July 11: \$750.00
 - Check # 1018 July 13: \$200.00
- c. Proposed Budget 7/16-6/17 – Financial Statement
- d. TNBank – New Accounts

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

- a. Conflict of Interest Policy
- b. Resolution to participate in the HHF Blight Elimination Program
- c. Mission Statement and Vision Statement

VII. Old Business

- a. Partnership Strategy
- b. Discussion: THDA Blight Elimination Application
- c. Strategic Management Plan

VIII. New Business

- a. Chairman's Report
- b. First Place Finish purchase offer for 223 Hillside Rd
- c. Proposed City property transfer to ORLBC (September, 2016)
- d. TN Land Bank Consortium legislative meeting Nashville – 19 Aug 2016 coordination

IX. Adjournment