

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

AGENDA

Tuesday, January 17, ~~2016~~ @ 8:30am

2017

- I. Call to Order
- II. Roll Call
 - a. Welcome new Board of Directors
- III. Approval of the Agenda
- IV. Approval of the Minutes (November 15, 2016)
- V. Treasurer's Report as of:
 - a. Pinnacle Accounts as of Dec 30, 2016
 - 1. Money Market Balance \$36,204.61
 - 2. Checking \$856.74
 - b. TNBank Accounts as of Dec 15, 2016
 - 1. Non Profit Int DDA account \$23,100.25
12/5/16 check #1005 = \$225.98
 - 2. CD 10 month \$15,008.55 as reported in October
 - 3. CD 12 month \$15,008.55 "
 - 4. CD 14 month \$15,008.55 "
 - c. Line of Credit - TNBank
- VI. Actions to be taken and voted on by Resolution of the Board
 - ✓ a. Election of Officers 2017
 - ✓ b. Conflict of Interest Policy 2017
 - ✓ c. Realty Center Contract Renewal
- VII. Old Business
 - ✓ a. BEP Update
 - ✓ b. 678 W. Outer Dr.
- VIII. New Business
 - ✓ a. Chairman's Report
 - ✓ b. BAM – Technical Assistance (Statewide Land Banks) –
 - ✓ c. Financial Practice proposal
 - ✓ d. Purchase offer for 117 Houston Ave
 - ✓ e. Pending Purchase: 394 Robertsville Rd
 - ✓ f. Dangerous Tree: 363 W. Outer Dr.
- IX. Adjournment

**** Please plan for a two hour meeting ****

***** Officers: Plan to stay a few minutes after the meeting*****