

Oak Ridge Land Bank, Inc. (ORLB)  
Municipal Building – Training Room #104

AGENDA

Tuesday, February 20, 2018 @ 8:30am

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes** (Jan 9, 2018)

**V. Treasurer's Report as of:**

- a. Pinnacle Accounts as of Jan 31, 2018
  - 1. Money Market Balance = \$642.01
  - 2. Checking = \$11,616.68
- b. TNBank Accounts as of Jan 12, 2018
  - 1. Non Profit Int DDA Escrow Account \*\*\*\*557 = \$100.00
  - 2. Non Profit Int DDA Account \*\*\*\*599 = \$53,249.70
- c. Property Assets = \$943,350.00
- d. Interim Treasurer (staff activities report)

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

- a. Election of Officers 2018
- b. ORLB Budget Committee – 2018

**VII. Old Business**

- a. 164 Louisiana Ave
- b. 115 S. Lansing Ave
- c. ORHA
- d. Housing Disposition Strategy
- e. BEP Update

**VIII. New Business**

- a. Chairman's Report
- b. Real Estate Update
- c. Property acquisition via donation or QCD

**IX. Adjournment**