

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

AGENDA

Tuesday, January 9, 2018 @ 8:30am

I. Call to Order

II. Roll Call

- a. Welcome new Board of Directors

III. Approval of the Agenda

IV. Approval of the Minutes (Dec 5, 2017)

V. Treasurer's Report as of:

- a. Pinnacle Accounts as of Nov 30, 2017
 - 1. Money Market Balance = \$29,866.74
 - 2. Checking = \$641.96
- b. TNBank Accounts as of Dec 15, 2017
 - 1. Non Profit Int DDA Escrow Account ****557 = \$100.00
 - 2. Non Profit Int DDA Account ****599 = \$53,243.57
- c. Property Assets = \$841,050.00

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

- a. Election of Officers 2018
- b. Conflict of Interest Policy 2018
- c. Real Estate Contract Modification/Renewal
- d. ORLB Budget Committee – 2018
- e. Acceptance of 9 properties transferred by the City of Oak Ridge

VII. Old Business

- a. 207 Butler Rd
- b. Property Inventory & Status Update
- c. 115 S. Lansing Ave
- d. ORHA

VIII. New Business

- a. Chairman's Report
- b. 106 S. Purdue Ave.
- c. 2018 Meeting Schedule

IX. Adjournment