

City of Arkansas City Land Bank Board of Trustees

Agenda

Regular Meeting

Tuesday, January 15, 2019 @ 5:00 p.m.

Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

I. Call to Order

1. Roll Call
2. Additions or Deletions to the Agenda (Voice Vote)
3. Approval of the Agenda (Voice Vote)

II. Minutes

1. Approve the March 6, 2018, regular meeting minutes as written. (Voice Vote)

III. Business

1. Select Chair for 2019. (Voice Vote)
2. Select Vice Chair for 2019. (Voice Vote)
3. Designate Secretary for 2019. (Voice Vote)
4. Designate Treasurer for 2019. (Voice Vote)
5. Appoint officers, agents and employees as required. (Optional)
6. Review Bylaws and Policy Directives.
7. Receive and discuss Annual Report.
8. Approve 2018 Annual Report. (Voice Vote)
9. Approve Deed(s) of Transfer. (Voice Vote)
10. Approve annual Inventory of Property. (Voice Vote)
11. Discussion of Land Bank Sales Plan.

IV. Adjourn to City Commission Meeting