

# **City of Arkansas City Land Bank Board of Trustees**

## **Agenda**

### **Regular Meeting**

**Tuesday, January 21, 2020 @ 5:00 p.m.**

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

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#### **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 October 1, 2019, special meeting minutes as written. (Voice Vote)

#### **III. Business**

1. Select Chair for 2020. (Voice Vote)
2. Select Vice Chair for 2020. (Voice Vote)
3. Designate Secretary for 2020. (Voice Vote)
4. Designate Treasurer for 2020. (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 2019 Annual Report. (Voice Vote)
9. Approve annual Inventory of Property. (Voice Vote)
10. Discussion of Land Bank Sales Plan for 2020.

#### **IV. Adjourn to City Commission Meeting**