



City of Arkansas City

LAND BANK BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, January 18, 2022 at 5:00 PM — Commission Room, City Hall — 118 W. Central Ave.

Please join our meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/371600421>

You can also dial in using your phone:

United States: +1 (224) 501-3412

Access Code: 371-600-421

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 5, 2021, special meeting minutes as written. **(Voice Vote)**

III. Business

1. Select President for 2022. **(Voice Vote)**
2. Select Vice President for 2022. **(Voice Vote)**
3. Select Secretary for 2022. **(Voice Vote)**
4. Select Treasurer for 2022. **(Voice Vote)**
5. Receive and approve 2021 Annual Report. **(Voice Vote)**
6. Approve annual Inventory of Property. **(Voice Vote)**
7. Discuss Land Bank Sales Plan for 2022 and, if necessary, review Bylaws and Policy Directives.

IV. Adjourn to City Commission Meeting