



City of Arkansas City

LAND BANK BOARD OF TRUSTEES

AGENDA

Tuesday, January 16, 2024 at 5:00 PM – Commission Room, City Hall – 118 W. Central Ave

Please join our meeting <https://meet.goto.com/514079429>

Or dial in using your phone: United States: +1 (872) 240-3412 Access Code: 514-079-429

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 November 21, 2023, special meeting minutes as written. **(Voice Vote)**

III. Business

1. Select Chair for 2024 **(Voice Vote)**
2. Select Vice Chair for 2024. **(Voice Vote)**
3. Select Secretary for 2024. **(Voice Vote)**
4. Select Treasurer for 2024. **(Voice Vote)**
5. Transfer real estate at 118 S 9th Street owned by the Arkansas City Land Bank to Lydia Holguin. **(Voice Vote)**
6. Receive and approve 2023 Annual Report. **(Voice Vote)**
7. Review and approve the inventory of property. **(Voice Vote)**
8. Discuss Land Bank Sales Plan, Bylaws and Policies.

IV. Adjourn to City Commission Meeting