

# **City of Arkansas City**

## LAND BANK BOARD OF TRUSTEES MEETING

### AGENDA

Tuesday, February 1, 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/953801053

You can also dial in using your phone: (224) 501-3412

Access Code: 953-801-053

#### 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 January 18, 2022, regular meeting minutes as written. (Voice Vote)

#### III. Business

- 1. Approve the transfer of real estate located at 522 North D St., owned by the Arkansas City Land Bank, to Cowley House of Hope, Inc. *(Voice Vote)*
- 2. Approve the transfer of real estate located at 801 North F St., owned by the Arkansas City Land Bank, to Kenneth and Marvelene Davis. *(Voice Vote)*
- 3. Discuss Land Bank Sales Plan for 2022 and, if necessary, review Bylaws and Policy Directives.

#### IV. Adjourn to City Commission Meeting