

## **City of Arkansas City**

# LAND BANK BOARD OF TRUSTEES MEETING

### AGENDA

Tuesday, February 15, 2022 at 5:00 PM - Commission Room, City Hall - 118 W. Central Ave.

#### Please join our meeting from your computer, tablet, or smartphone: <u>https://meet.goto.com/609550725</u>

#### You can also dial in using your phone: (872) 240-3212

Access Code: 609-550-725

#### 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 February 1, 2022, special meeting minutes as written. (Voice Vote)

#### III. Old Business

- 1. Approve the transfer of real estate located at 518 and 522 North D St., owned by the Arkansas City Land Bank, to Cowley House of Hope, Inc. *(Voice Vote)*
- 2. Discuss Land Bank Sales Plan for 2022 and, if necessary, review Bylaws and Policy Directives.

#### IV. New Business

V. Adjourn to City Commission Meeting