**AGENDA**

10-11:30am Thursday, February 6, 2019

**Location: 420 10th St 1st Floor Conference.**

<table>
<thead>
<tr>
<th>Item/Task</th>
<th>Lead</th>
<th>Actions/Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Lance Hemmings</td>
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<tr>
<td>2. Approve Minutes</td>
<td>Lance Hemmings</td>
<td>Vote--December minutes</td>
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<td>4. Adjourn</td>
<td>Lance Hemmings</td>
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**2020 Meeting Schedule**

- February 6th
- April 2nd
- June 4th
- August 6th
- October 1st
- December 3rd
DIRECTOR’S REPORT

I. Financial Report (as of 1FEB20)
   a. Main Account
      • Previous Balance $11,868.58
      • Current Balance $25,156.70
   b. Applicant Fund Account
      • Previous Balance $14,000
      • Current Balance $14,000

II. Property Update
   a. Exhibit A
      • Under contract
      • Conveyed
      • Judicial tax sale
      • For consideration (new applications) (vote)

III. Operations
   a. 2020 Regular Meeting Schedule (approved December 5, 2019)
   b. Officer Elections (vote)
      • Chair person
      • Vice Chair person
   c. Registration as a Georgia Corporation
      • Consistent with other Land Banks
      • Domestic Nonprofit
      • Elected Officers and City as the Registered Agent
   d. Application Revision
   e. Real Estate Specialist Position
      • Funded through June 2020
      • Funded from CDBG Program Administration

IV. Public Engagement: “Nothing About Us Without Us”
   a. Website and Communication
      • Story Map Annual Report
   b. Outreach Updates
      • Dec 11th Fox Senior Center Heirs Property Workshop #2
      • Dec 12th Columbus Food Oasis at Bradley Museum
      • Feb 6-8 Speaker at Georgia Organics Conference in Athens
      • CDBG Program Outreach