

AGENDA

Board Meeting
DeKalb Regional Land Bank Authority
September 30, 2013
12:00-1:00 PM

Clark Harrison Building
330 W. Ponce de Leon Ave.
Conference Room A
Decatur, GA 30030

- I. Call to Order Amanda Thompson, Chair

- II. Public Comments

- III. Review and Approval of the Minutes from July 23, 2013 Board Meeting

- IV. Discussion Items for the Board of Directors
 - a. NSP Meeting with County Leadership Draft DRLBA Strategic Work Program
 - b. Branding Campaign – Conceptual Logo Design Considerations for DRLBA
 - c. Community Strategy Plan
 - d. DRLBA Budget Review

- V. Action Items
 - a. Approval of Directors and Officers Liability Insurance Policy Renewal
 - b. Approval of the List of Unredeemed & Unforeclosed Property to Move Forward for Board of Commissioners Consideration to Transfer into DRLBA Inventory

- VI. Public Comments

- VII. Executive Session – Personnel