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# MEETING NOTICE

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The Land Bank Advisory Committee will hold a meeting on Monday, June 15, 2020, at 1:00pm at City Hall.

## AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** – January 13, 2020
- III. WELCOME AND ANNOUNCEMENTS**
- IV. OLD BUSINESS**
  - A. Overview of the Progress by the Subcommittees
    - 1. Finalizing and approving application forms
    - 2. Finalizing and approving evaluation rubric
- V. NEW BUSINESS**
  - A. Discussion of Future Action Plans
    - 1. Future of subcommittees
    - 2. Potential addresses for pilot evaluation
    - 3. Appointment of new secretary
- VI. NEXT MEETING** - July 20, 2020
- VII. ADJOURNMENT**

2020 JUN - 8 PM 3:53

CITY CLERK

### **LAND BANK ADVISORY COMMITTEE:**

Ali Kamali, Chair	Kim Schutte, Vice Chair	Kathy Bahner	David Bezona	Jenny Gann
Ryan Haywood	Isobel McGowan	Tama Wagner	Joni Westcott	

cc: Clint Thompson, Director, Planning and Community Development  
Juston Carr, Property Maintenance Manager  
Ted Elo, Assistant City Attorney  
Steve Briggs, Land Bank Board Chairman

Due to the ongoing COVID-19 pandemic, this meeting will be conducted by video conferencing. The meeting may be viewed by viewing video terminal available in the main lobby at City Hall.