



City Commission Agenda Item

Meeting Date: January 3, 2023
From: Lesley Shook, City Clerk
Item: Scheduling Land Bank Board of Trustees Meeting

Purpose: Approve a Resolution authorizing a public meeting of the Governing Body to attend a Land Bank Board of Trustees meeting at 5 p.m. Tuesday, January 17, 2023, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.

Background:

The Land Bank Board of Trustees, comprising the five city commissioners, is required by its bylaws to meet publicly at least twice annually — once in January for annual business and once in July to approve a budget for the following fiscal year. These meetings will be held on the third Tuesday in both months.

At this regular annual meeting, the Land Bank Board of Trustees will convene and conduct any business necessary, including approving minutes, electing new officers for the upcoming year and receiving an annual report, as well as approving any necessary property transfers into or out of the City's Land Bank.

Commission Options:

1. Approve with consent agenda.
2. Remove from consent agenda for further consideration.

Approved for Agenda by:

A handwritten signature in black ink, appearing to read "Randy Frazer", written over a horizontal line.

Randy Frazer, City Manager