



City Commission Agenda Item

Meeting Date: January 10, 2022
From: Andrew Lawson, Public Information Officer
Item: Scheduling Land Bank Board of Trustees Meeting

Purpose: Consent Agenda Item: 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 18, 2022, 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.

Attachments:

1. Resolution No. 2022-01-_____

Approved for Agenda by:

Randy Frazer, City Manager