

# **City Commission Agenda Item**

Meeting Date: August 17, 2021

From: Andrew Lawson, Public Information Officer

Item: Scheduling Special Land Bank Board Meeting

#### Purpose:

Consent Agenda Item: Approve a Resolution authorizing a public meeting of the Governing Body to attend a special Land Bank Board of Trustees meeting at 5 p.m. Tuesday, September 7, 2021, 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. Special meetings also may be held as needed throughout the year.

At this special meeting, the Land Bank Board of Trustees will consider a land request from Habitat for Humanity.

# **Commission Options:**

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

# **Attachments:**

1. Resolution No. 2021-08-\_\_\_\_

# Approved for Agenda by:

Randy Frazer, City Manager