



Board Meeting Agenda

Montgomery County Land Reutilization Corporation

July 21, 2020 3:30 pm

MEETING VIA ZOOM VIDEO CONFERANCE

Call to Order: Carolyn Rice, Chair

Roll Call:

Approval of Minutes: June 17, 2020 (Attached)

Old Business:

New Business:

- **Item No 1. Credit Card Policy (Attachment)**
 - Presentation and Discussion
 - Motion to Approve

- **Item No 2. Acceptance of Funds and Grant Agreement (Attachment)**
 - Presentation and Discussion
 - Motion to Approve

Other Business:

- **Financials**
- **COVID Impacts**
- **Programs: Demo 2.0**
- **Strategic Planning Session**
- **Forms**

Adjourn to Executive Session To Discuss the Sale or Purchase of Property

Next Meeting: August 18, 2020 @ 3:30 pm

Adjourn