



# **Board Meeting Agenda**

**Montgomery County Land Reutilization Corporation**

**April 20, 2021 3:30 pm**

**Call to Order:** Chair Carolyn Rice

**Roll Call:**

**Approval of Minutes:** July 21, 2020 and December 15, 2020 (Attached)

**Old Business:**

**New Business:**

**Item No. 1 - Election of Chair and Vice Chair (Attachment)**

- Presentation and Discussion
- Motion to Approve

**Item No. 2 – Committee Appointment (Attachment)**

- Presentation and Discussion
- Motion to Approve

**Item No. 3 – Annual Progress Report (Attachment)**

- Presentation and Discussion
- Motion to Accept

**Other Business:**

- Revenue and Investment Opportunity Review
- Financials (Attachment)
- Conflict of Interest Policy Statement Affirmation

***Adjourn to Executive Session to Discuss Potential Acquisition of Property***

**Adjourn**

**Next Meeting:** May 18, 2021 @ 3:30 pm