



Board Meeting Agenda

Montgomery County Land Reutilization Corporation

May 29, 2018 3:45 pm

Montgomery County Treasurer's Office Conference Room

Call to Order: Chair Carolyn Rice

Roll Call:

Approval of Minutes: April 17, 2018 (Attached)

Old Business:

New Business:

Item No. 1 – Commercial Redevelopment Dayton Arcade/ Amended Agreement (Attachment)

- Presentation and Discussion
- Motion to Approve

Item No. 2 – Commercial Redevelopment Dayton Arcade/ McCrory Building (Attachment)

- Presentation and Discussion
- Motion to Approve

Executive Session to Discuss the Purchase or Sale of Property

Item No. 3 – Budget Amendment (Attachment)

- Presentation and Discussion
- Motion to Approve

Item No. 4 – 2017 Progress and Financial Reports (Attachment)

- Presentation and Discussion
- Motion to Accept

Other Business:

- **Financials**

Next Meeting: June 19, 2018 @ 3:30 pm

Adjourn