



## **Board Meeting Agenda**

**Montgomery County Land Reutilization Corporation**

**April 16, 2019 3:30 pm**

**Montgomery County Treasurer's Office**

**Call to Order:** Chair Carolyn Rice

**Roll Call:**

**Approval of Minutes:** March 19, 2019 (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 –Resolution Delegating Authority (Attachment)**

- Presentation and Discussion
- Motion to Approve

**Other Business:**

- Board Appointment
- Financials
- Conflict of Interest Policy Statement Affirmation

**Next Meeting:** May 21, 2019 @ 3:30 pm

**Adjourn**