



# **Board Meeting Agenda**

## **Montgomery County Land Reutilization Corporation**

**April 18, 2023 3:30 pm**

**Montgomery County Administration Building 11<sup>th</sup> Floor Conference Room**

**Call to Order:** Vice Chair Sheila Crane

**Roll Call:**

**Approval of Minutes:** March 21, 2023 (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:**

- Financials
- Conflict of Interest Policy Statement Affirmation (Attachment)

***Executive Session to Discuss Personnel***

**Adjourn**

**Next Meeting:** May 17, 2023 @ 3:30 pm