



# CITY OF PITTSBURGH

"AMERICA'S MOST LIVABLE CITY"

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## **Pittsburgh Land Bank Initial Meeting**

*Friday, August 14, 2015, 1:00 p.m. to 3:00 p.m.*

*City Council Chambers*

### **Draft Agenda:**

#### Public Comment

#### Initial Board:

Initial Board approves meeting minutes from July 6, 2015 meeting

Nominating Committee report on nominating process for final 3 members

Initial Board votes to approve 3 nominated members

#### Full Board:

Full board (9 members) elects remaining temporary officers

Full board selects regular meeting date

Full board identifies procurement process

#### Points for Discussion:

Identification of a fiduciary

Outreach to funders

Identification of administrative support

Identification of legal counsel

Developing a business/strategic plan

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