

PITTSBURGH LAND BANK
Interim Board of Directors Meeting
October 9, 2014
AGENDA
3:00pm – 5:00pm

1. Review Minutes From Last Meeting

2. Board Chair Report

3. Community/Public Comments (Comments from people in attendance)

4. Policies & Procedures Review & Discussion (Discussion)

- Review and Discuss Policy (174A.08[c][2]) Transfer of City-owned property into the Land Bank (Shawn, Ronell, Kim, and Matt)

5. Community Engagement (Report)

- Board Members Report Engagement Activities Since Last Meeting
- Process for Getting Information Out About Board Meeting (community attendance)
- Process for Getting Board Meeting Information Out to The Public
- Uniformed Message (Come up with agreed upon message for land bank)
- Press Release

6. New/Other Business

7. Next Meeting

- Items for Next Meeting Agenda

8. Adjournment