

AGENDA
MONROE COUNTY LAND BANK AUTHORITY
SPECIAL MEETING
OCTOBER 17, 2023 5:15 PM
COMMITTEE ROOM
125 E. SECOND STREET
MONROE, MICHIGAN 48161

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - Minutes from August 22, 2023 special meeting
- VI. COMMUNICATIONS
 - Board Action
 - 1. Approve 2024 Budget
 - 2. Make appointments to fill the 2024-2025 term for the following positions:
 - Member at Large (Jeff McBee)
 - County Commissioner
- VII. INFORMATION
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - Board Action
 - 1. Vote to accept Triterra Change Order #1
 - 2. Discussion on remainder of the South Rockwood Demolition Project
- X. PUBLIC COMMENT
- XI. MEMBERS TIME
- XII. ADJOURNMENT