

BIRMINGHAM LAND BANK AUTHORITY

Board of Directors
MARSHALL ANDERSON, *Chairman*
CHRISTOPHER CUMMINGS, *Vice
Chairman*
ROB BURTON, *Secretary*

City of Birmingham
710 North 20th Street, City Hall
Birmingham, Alabama 35203

BRADLEY P. GREEN
JASON EPPENGER
GWENDOLYN BATES CALHOUN
REVEREND JOHN LOVELACE
CANTELOW III

Memorandum

DATE: March 7, 2019

TO: Board of Directors of the City of Birmingham Land Bank Authority

Jason Eppenger
John Cantelow, III
Chris Cummings
Brad Green
Rob Burton
Gwendolyn Bates Calhoun
Marshall Anderson

FROM: Eric Fancher, Administrator

SUBJECT: Agenda for a Regular Meeting of the Birmingham Land Bank Authority Board of Directors at **Birmingham City Hall**, 3rd Floor Conference Rooms D and E, 2:00 p.m. on Thursday, March 7, 2019.

ROLL CALL

AGENDA

- 3.7.1 Approval of Past Meeting Minutes- **Action**
- 3.7.2 Resolution accepting development plan of Titusville Development Corporation's Greek Streets Project- **Action**
- 3.7.3 Resolution authorizing Catalytic Development agreement between Buildup and Birmingham Land Bank Authority - **Action**
- 3.7.4 Resolution authorizing the sale of Parcel 012900122008011000 to Andrew Gainey.- **Action**
- 3.7.5 Consideration of the Blight Free Birmingham Proposal.- **Action**
- 3.7.6 Approval of BLBA FY2019-2020 Budget Request-**Action**
- 3.7.7 Operations Update

OLD BUSINESS

- Creation of a plan for creating better communication with councilors.

NEW BUSINESS

- A proposal to include "amending the BLBA application process" to the responsibilities of the Special Projects Committee.

ADJOURNMENT

