

**NOTICE OF SPECIAL MEETING
OF THE BIRMINGHAM LAND BANK AUTHORITY BOARD**

As Chairman of the Birmingham Land Bank Authority Board, I am calling a special meeting of the Board to occur:

**Date: Thursday, April 23,
2020 Time: 2:00 p.m.**

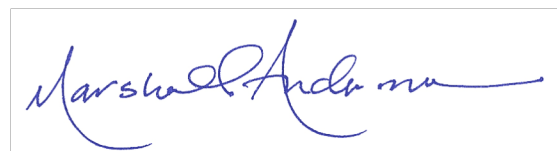
The purpose of and agenda for the meeting will be to deliberate matters necessary to respond to COVID19, including a change of payment process for Tiffany and Bosco and quiet title attorneys used by the Birmingham Land Bank Authority (BLBA) in order to reduce person-to-person contact, to adjust timeframes consistent with the Court's available schedules, and to encourage other efficiencies during the State of Emergency. The BLBA Board will accomplish other limited business that is necessary to perform essential minimum functions of the BLBA, including, but not limited to, the approval of acquisitions from the Alabama Department of Revenue that must occur before the next tax sale, the adoption of the BLBA's budget request from the City of Birmingham that constitutes the major source of the BLBA's funding on an annual basis, and to receive an operations update.

On March 18, 2020, Governor Ivey issued a Proclamation authorizing the BLBA Board to meet by telephone conference under certain circumstances. In accordance with the Governor's Proclamation, I am directing that the meeting be held by telephone conference through the LoopUp platform as set forth below, which shall serve as the place of the meeting:

**Dial in (by joining, you agree to the privacy policy at loopup.com):
Guest Dial-in Code: 2821525#
USA: +1 (855) 633-2040 OR USA (Toll): +1 (312) 212-3078**

The communication equipment identified above allows all persons participating in the meeting to hear one another at the same time. Public comments will not be allowed. Anyone other than a member of the Board or an official or employee recognized by the Chairman is asked to mute their telephone.

The BLBA Administrator is directed, no less than twelve hours following the conclusion of the meeting conducted pursuant to this notice, to post a summary of the meeting in a prominent location on the BLBA's website. The summary shall recount the deliberations conducted and the actions taken with reasonable specificity to allow the public to understand what happened.



Marshall Anderson, Chairman

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
(*1946-2020)
LYORD WATSON

Memorandum

DATE: April 23, 2020

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

Jason Eppenger
Lyord Watson
Chris Cummings
Brad Green
Robert Burton
Marshall Anderson

FROM: Eric Fancher, Administrator

SUBJECT: Agenda for the Special Meeting of the Birmingham Land Bank Authority Board of Directors via telephone, 2:00pm. on Thursday April 23,2020.

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Additional dial-in numbers:

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ROLL CALL

AGENDA

- 4.23.1 Authorizing a Request to the Land Commissioner for the transfer of the state's interest of thirty one (31) tax delinquent properties located in the corporate limits of the City of Birmingham to the Birmingham Land Bank Authority– Action.
- 4.23.2 Resolution approving the contract form and terms for Attorneys currently performing quiet title actions on behalf of the Birmingham Land Bank Authority-Action.
- 4.23.3 Authorizing official budget request to the City of Birmingham for the fiscal year 2020-2021.- Action.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT