

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

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

Date: Thursday, November 5, 2020

Time: 2:00pm

The purpose of and agenda for the meeting will be for the BLBA Board to accomplish 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, Authorization to enter into sales contracts with Immediate Acquisition Applicant, and presentation of 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 Cisco Webex platform as set forth by following the link below below, which shall serve as the place of the meeting:

Meeting number: 146 539 8905

Password: T9Sef5pbnP3

<https://birmingham.webex.com/birmingham/j.php?MTID=m34859b412286c646db2c254085135abe>

+1-415-655-0002 United States Toll

+1-312-535-8110 United States Toll (Chicago)

Access code: 146 539 8905

The communication equipment identified above allows all persons participating in the meeting to hear one another at the same time. 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 more 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



Memorandum

DATE: November 5, 2020

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

**Lonnie Hannon
Lyord Watson
Chris Cummings
Brad Green
Robert Burton
Marshall Anderson
Carol Clarke**

FROM: Eric Fancher, Administrator

SUBJECT: Agenda for the Regular Meeting of the Birmingham Land Bank Authority Board of Directors via Cisco Webex, 2:00pm on Thursday November 5, 2020.

**ROLL CALL
AGENDA**

11.20.1 Authorizing a Request to the Land Commissioner for the transfer of the state's interest of twenty one tax delinquent properties located in the corporate limits of the City of Birmingham to the Birmingham Land Bank Authority– **Action.**

11.20.2 Resolution authorizing the Board Chair to execute an Immediate Acquisition Agreement with an applicant selected by the Board for parcel 012200342008041000000.-**Action**

11.20.3 Operations Update

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

