

**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 virtual meeting of the Board to occur:

Date: Friday, December 18, 2020

Time: 10:00am

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, discussion

On March 18, 2020, Governor Ivey issued a Proclamation authorizing the BLBA Board to meet by telephone/video conference under certain circumstances. In accordance with the Governor's Proclamation, this meeting will be held by telephone/video conference through this Cisco Webex platform.

Meeting number: 146 982 0714

Password: a6JCpZxPh62

<https://birmingham.webex.com/birmingham/j.php?MTID=mf7a244ce87bd5afff1e1cc5b925c78cf>

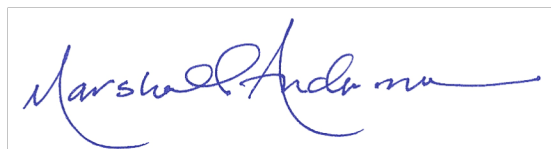
+1-415-655-0002 United States Toll

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

Access code: 146 982 0714

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: December 18, 2020

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

FROM: Eric Fancher, Administrator

SUBJECT: Minutes for the Special Meeting of the Birmingham Land Bank Authority Board of Directors via Cisco Webex, 10:00am on Friday December 18, 2020.

Called to Order by Chairman Anderson at 10:04am.

ROLL CALL

Present:

- *Lonnie Hannon*
- *Lyord Watson*
- *Nolanda Hatcher*
- *Brad Green*
- *Robert Burton*
- *Marshall Anderson*
- *Carol Clarke*

AGENDA

12.18.20.1 Discussion of 2021 Alabama Legislative Session Efforts.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Meeting adjourned at 11:21am