

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

As Chairman of the Birmingham Land Bank Authority Board, I am calling a virtual special called joint Special Projects Committee/Board of Directors Meeting to occur:

Date: Thursday, January 14, 2021

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 incorporation of the Non-Profit Foundation by the BLBA.

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: 146 859 1013

Password: szPpRXpp676

<https://birmingham.webex.com/birmingham/j.php?MTID=mf65bc783b50ea8ccf44daae45e35c7b5>

+1-415-655-0002 United States Toll

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

Access code: 146 859 1013

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.

Lonnie Hannon, Chairman

BIRMINGHAM LAND BANK AUTHORITY

MEMORANDUM

DATE: January 13, 2021

TO: Special Projects Committee/Board of Directors of the Birmingham Land Bank Authority

J. Robert Burton
Lonnie Hannon
Lyord Watson
Nolanda Hatcher
Carol Clarke
Brad Green
Marshall Anderson

FROM: Eric Fancher, Administrator

SUBJECT: Agenda for a virtual Joint Special Called Special Projects Committee/ Board Meeting of the Birmingham Land Bank Authority, 2:00 p.m. on Thursday, January 14, 2021.

AGENDA

- 1.13.21.1** Updates about the Land Bank 501(c)3 application process
- 1.13.21.2** Discussion about the recommended nonprofit board structure
- 1.13.21.3** Discussion about the mission, vision, and programming goals

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT