



Rochester Land Bank Corporation

Special Board Meeting Agenda

City Hall – Rm. #223-B

January 10, 2014

10:00am – 11:30am

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| 10:00: | Call to Order |
| 10:00-10:05: | Approval of 12/19/13 Minutes |
| 10:05-10:20: | Discussion of Board Composition/Election of Board President |
| 10:20-11:00: | Discussion of Contract for OAG Grant |
| 11:00-11:30: | Discussion of Grant Agreement and Board Vote on Resolution for Bevier Building Transaction |