



houston
landbank

Board of Directors Regular Meeting
Thursday, February 13, 2020 at 12:15 PM CST

Houston City Hall Annex, Council Chambers
900 Bagby Street
Houston, Texas 77002

AGENDA

- I. Call to Order and Roll Call
- II. Adopt Minutes of Previous Meetings
 - a. Adopt Minutes of Regular Meeting on January 9, 2020
 - b. Adopt Minutes of Special Meeting on January 29, 2020
- III. Public Speakers
- IV. Chairman's Greeting: Nicholas Hall
- V. Committee Reports:
 - a. Program Committee: Curtis Lampley
 - b. Partnership Committee: Courtney Johnson Rose
 - c. Marketing Committee: Vincent Marquez
 - d. Oversight Committee: Mario Castillo
- VI. Consideration and possible action to create the Ad Hoc Policies and Procedures Committee
- VII. President's Report: Anne Gatling Haynes, CEO/President
- VIII. Executive Session:
 - a. Request by CEO/President for executive session for approval of amendments to Contract No. 072517-03 for Urban Meridian
 - b. Request by CEO/President for executive session for approval of amendments to Contract No. 102417-01 for Houston Business Development Inc.
- IX. Board Member Comments
- X. Adjournment

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