



**Board of Directors Meeting  
Friday, March 12, 2021; 1:00pm  
Virtual - Zoom**

**Agenda**

- I. Roll Call
- II. Public Comment
- III. Approve February 2021 Minutes
- IV. Chairman's Report
  - A. Acknowledgement of Diamonte Walker's resignation
  - B. PLB/URA Coop Agreement
  - C. Announcement of PLB Leadership
- V. Administrator Update
  - A. Staffing Update
  - B. PLB Workplan
- VI. Finance Report
  - A. Heinz Grant extended
  - B. February expenditures
- VII. Legislative Update (**Senator Fontana**)
  - A. Municipal Claim and Tax Lien Law (MCTLL)
- VIII. New Business
  - A. Authorization to engage with Dickie, McCamey & Chicote, P.C. – not to exceed \$5,000
- IX. Public Comment
- X. Adjournment

**2021 PLB Schedule**

January 8 <sup>th</sup>	February 12 <sup>th</sup>	March 12 <sup>th</sup>	April 9 <sup>th</sup>
May 14 <sup>th</sup>	June 11 <sup>th</sup>	July 9 <sup>th</sup>	August 13 <sup>th</sup>
September 10 <sup>th</sup>	October 8 <sup>th</sup>	November 12 <sup>th</sup>	December 10 <sup>th</sup>