



PUBLIC NOTICE

REGULAR MEETING of the BOARD of DIRECTORS

Monday, March 5, 2018

4:00 - 6:25 pm

County Human Resources conference rooms D + E

Health and Human Services Building, 5303 South Cedar Street, Lansing MI

Please mute your cell phone to avoid interrupting the meeting.

AGENDA

1. Call to order
2. Approve minutes and ratify and confirm actions taken
 - A. Feb. 5, 2018 Regular Board meeting
3. Amendments to the agenda
4. Limited public comment 3 Minutes per person
5. Resolutions None scheduled
6. Program reports
 - A. Residential, garden and commercial dashboard
 - B. Completed and pending sales whiteboard
 - C. Residential rental properties status report
7. Projects report
 - A. City of Lansing floodplain acquisition program
 - B. Pleasant Grove School
 - C. Eden Glen condos
 - D. Superintendent's house
8. Financials
 - A. Approve Accounts Payable
 1. December 2017
 2. January 2018
 - B. Receive Statements of Revenue and Expense
 1. December 2017
 2. January 2018
 - C. PNC lines of credit transaction history
 - D. Treasurer foreclosure purchases through 2017
 - E. Proposed settlement of brownfield plan - related accounts
9. Staffing
 - A. Termination of County positions
 - B. New Land Bank positions
10. Reports
 - A. Executive Director See attached
 1. Board approval of out of state conference travel required?
 - B. Board Chairman
11. Limited public comment 3 Minutes per person
12. Adjournment