

Approved April 9, 2013

**INGHAM COUNTY LAND BANK  
FAST TRACK AUTHORITY**

**SPECIAL MEETING**

March 8, 2013

Minutes

Members Present: Eric Schertzing, Comm. Bahar-Cook, Comm. Nolan, Comm. McGrain, Comm. Hope

Members Absent: None

Others Present: Joe Bonsall

The meeting was called to order by Chairperson Schertzing at 11:45 a.m. Conference Room C of the Human Services Building, 5303 S. Cedar, Lansing.

Additions to the Agenda: None

Limited Public Comment: None

1. Executive Director Candidate Interviews
- 1a. Timothy Burgess

The Board interviewed Mr. Timothy Burgess regarding his skills and qualifications for the position of Executive Director.

- 1b. Nicole Armbruster

The Board interviewed Ms. Nicole Armbruster regarding her skills and qualifications for the position of Executive Director.

- 1c. Nigel Griswold

The Board interviewed Mr. Nigel Griswold regarding his skills and qualifications for the position of Executive Director.

- 1d. Timothy Schmitt

The Board interviewed Mr. Timothy Schmitt regarding his skills and qualifications for the position of Executive Director.

1e. Jeffrey Burdick

The Board interviewed Mr. Jeffrey Burdick regarding his skills and qualifications for the position of Executive Director.

Comm. Bahar-Cook arrived at 3:30 p.m.

2. Discussion and Evaluation of the Candidates

The Board discussed the various merits and qualifications of the candidates.

MOVED BY COMM. NOLAN, SUPPORTED BY CHAIRPERSON SCHERTZING, TO DIRECT THE CHAIR TO OFFER THE POSITION OF EXECUTIVE DIRECTOR TO JEFFREY BURDICK, PURSUANT TO REFERENCE AND BACKGROUND CHECKS, AND TO NEGOTIATE SALARY WITHIN THE POSTED RANGE. MOTION CARRIED UNANIMOUSLY.

Announcements: None

Limited Public Comment: None

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Joseph Bonsall