

**INGHAM COUNTY LAND BANK
FAST TRACK AUTHORITY**

November 2, 2015
Minutes

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

Members Absent: None

Others Present: Jeff Burdick, Tim Perrone, Joseph Bonsall

The meeting was called to order by Chairperson Schertzing at 5:00 p.m. in Conference Room D & E of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the October 5, 2015 Minutes

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. HOPE, TO APPROVE THE OCTOBER 5, 2015 MINUTES. MOTION CARRIED UNANIMOUSLY. Absent: Comm. McGrain, Comm. Nolan

Additions to the Agenda:

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. HOPE, TO AMEND THE MEETING AGENDA TO INCLUDE ITEM 2b. REVIEW OF HHF GROUPS 9 & 10. MOTION CARRIED UNANIMOUSLY. Absent: Comm. McGrain, Comm. Nolan

Limited Public Comment: None

1. Community Projects Update

Executive Director Burdick stated the official press event for the Prospect Street playground was attended by channels 6 & 10.

Comm. McGrain arrived at 5:06 p.m.

The Land Bank held a neighborhood open house on October 22nd. The Lansing Bike Co-op has applied for a grant to help cover the installation of a bathroom at 1715 E Kalamazoo Street. Comm. McGrain asked about 1032 Beech St. Chairperson Schertzing stated this was a Treasury foreclosure issue involving an alleged illegal land split. The property is still scheduled for demolition in HHF round 10.

Comm. Nolan arrived at 5:11 p.m.

2a. Resolution to approve the proposed 2016 Land Bank Budget

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. HOPE, TO ADOPT THE PROPOSED 2016 LAND BANK BUDGET.

Executive Director Burdick provided an overview of the proposed 2016 budget. Comm. McGrain stated he was uncomfortable voting on the budget without having more historical data to compare it to. Chairperson Schertzing stated the budget must be approved at the November meeting. Comm. Bahar-Cook expressed her willingness to vote for approval with the understanding that staff would provide the requested historical data at the December meeting.

MOTION CARRIED UNANIMOUSLY.

2b. Review HHF Groups 9 & 10

Executive Director Burdick provided an overview of HHF groups 9 & 10. Chairperson Schertzing stated 1022 E Kalamazoo may need to be removed from the list. He has a party interested in taking the property on and dealing with removal of the demo order. Comm. Bahar-Cook asked if the lists are provided to the Board of Commissioners. Executive Director Burdick stated the lists are provided after they have been reviewed by the Land Bank Board.

3. Property Maintenance, Renovation & Development

3a. Residential, Garden, and Commercial Property Update – Dashboard

Chairperson Schertzing stated the dashboard was included in the packet.

3b. Completed and Pending Sales

Chairperson Schertzing stated the sales report was included in the meeting packet.

3c. General Legal Update - Counsel

Tim Perrone stated there were no pending legal issues to present to the board.

4. Accounts Payable and Monthly Statements

4a. Accounts Payable Approval – October 2015

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. NOLAN, TO APPROVE THE ACCOUNTS PAYABLE FOR OCTOBER 2015. MOTION CARRIED UNANIMOUSLY.

4b. Monthly Statement – September 30, 2015

The September 30, 2015 monthly financial statement was received and placed on file. Comm. McGrain inquired as to the expenses for Worthington Place. Executive Director Burdick stated it was decided to finish three additional units after the previously interested party backed out.

5. Chairman and Executive Director Comments

Chairperson Schertzing presented a letter received from the City of Mason regarding the proposed combination of two parcels of land. He stated the City was incorrect and that no Land Bank policy precluded purchasers from combining their parcels. Executive Director Burdick stated a Place Making Summit will be held on Thursday at the Lansing Center. Chairperson Schertzing stated the Delta Institute study will be released in the near future

Announcements: None

Limited Public Comment: None

The meeting adjourned at 6:06 p.m.

Respectfully submitted,
Joseph G Bonsall