

## BOARD OF DIRECTORS Eric Schertzing Chair Mark Grebner VICE CHAIR Bryan Crenshaw TREASURER Emily Stivers SECRETARY Chris Trubac DIRECTOR

## THE BOARD WILL MEET ON WEDNESDAY, OCTOBER 23, 2019 AT 5:30 P.M. IN THE MAIN CONFERENCE ROOM, LAND BANK OFFICE, 3024 TURNER ST, LANSING

Agenda

Call to order Approve of the minutes from September 25, 2019 Additions to the agenda Limited public comment

- 1. Residential
  - A. List of sold properties, September 2019.
- 2. Administration
  - A. Receive Accounts Payable, September 2019
  - B. Land Contract status
  - C. Rental status
  - D. Budget 2020 draft
  - E. Communication from Executive Director
  - F. Legal
- 3. Commercial
  - A. Sale Status report
  - B. Resolution to Authorize Sale of 120-1201/2 and 124-126 S Eighth St to BUI Properties LLC
- 4. Limited public comment
- 5. Adjournment

