



BOARD OF DIRECTORS

Eric Schertzing CHAIR
Kara Hope VICE-CHAIR
Sarah Anthony SECRETARY
Deb Nolan TREASURER
Brian McGrain DIRECTOR

PUBLIC NOTICE

REGULAR MEETING of the BOARD OF DIRECTORS

Tuesday, January 2, 2018

5:00 – 6:00 pm

Democrat Caucus Room, Ingham County Courthouse, 341 South Jefferson Street, Mason MI

Please mute cell phones to avoid disrupting the meeting.

AGENDA

1. **Call to Order**
2. **Approval of minutes**
 - A. December 4, 2017 Regular Board meeting
3. **Amendments to the agenda**
4. **Limited public comment** 3 Minutes per person
5. **Community projects update**
 - A. Simken Ave parcels for soccer and exercise trail: Draft quit claim deed at City
 - B. Old Deluxe Inn in escrow
 - C. Neighborhood activity re: proposed sale of School for the Blind Superintendent's House
6. **2018 Reorganization**
 - A. New positions update
 - B. County employee status update: determination process, transition of duties
7. **Strategic planning + annual work plan**
 - A. Disposition planning work products
8. **Limited public comment** 3 Minutes per person
9. **Adjournment**

INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

Creating place. Creating community. Creating opportunity.

Jeanna M. Paluzzi
EXECUTIVE DIRECTOR

3024 Turner Street
Lansing MI 48906

517.267.5221
inghamlandbank.org

