



**BOARD OF DIRECTORS**

Eric Schertzing CHAIR  
Mark Grebner VICE CHAIR  
Bryan Crenshaw TREASURER  
Emily Stivers SECRETARY  
Chris Trubac DIRECTOR

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**PUBLIC NOTICE**  
**REGULAR MEETING of the BOARD of DIRECTORS**

Wednesday, May 29, 2019  
5:30 pm  
Ingham County Land Bank

*Please mute your cell phone to avoid interrupting the meeting.*

**AGENDA**

1. Call to order
2. Approve minutes of the April 25, 2019 regular meeting
3. Amendments to the agenda
4. Limited public comment *3 Minutes per person*
5. Resolution(s)
  - A. 19-03: Authorize sale of three parcels on Lansing Ave to Ryan McGregor
6. Policy and strategy discussions
  - A. Sales qualification regarding criminal activity
    1. Statement of interest for three vacant lots on Bement
  - B. Greater Lansing Assn of Realtors request to cease 20-year owner-occupancy covenants
  - C. Property sales priorities for current fiscal year
    1. Net position on property sales, July 2017 to date
    2. Rental property disposal
    3. Buy 2019 tax foreclosures?
7. Discuss County-izing with County Financial Services and Human Resources Directors
8. Updates
  - A. Rehab of polar vortex-damaged units at Eden Glen
  - B. Former Deluxe Inn site
  - C. Pursuit of demolition funding for the old Leslie High School
9. Financials
  - A. Receive Accounts Payable, April 2019
10. Legal report
11. Reports
  - A. Executive Director
  - B. Board Chairperson
12. Limited public comment *3 Minutes per person*
13. Adjournment

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**INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY**

Creating place. Creating community. Creating opportunity.

Jeanna M. Paluzzi  
EXECUTIVE DIRECTOR

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Lansing MI 48906

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inghamlandbank.org

