



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

PUBLIC NOTICE
BOARD OF DIRECTORS REGULAR MEETING

Monday, December 4, 2017 at 5:00 - 6:15 pm

Human Resources Conference Rooms D&E, Ingham County Human Services Building, 5303 South Cedar, Lansing

AGENDA

Please mute cell phones to avoid disrupting the meeting.

1. **Call to Order**
2. **Approval of minutes**
 - A. November 6, 2017 Regular Board meeting
3. **Amendments to the agenda**
4. **Limited public comment** 3 Minutes per person
5. **Resolutions and approvals**
 - A. Transfer vacant lot on High Street to Mohamed Hassabelnabi
 - B. Transfer vacant lot on North MLK Blvd to Mohamed Hassabelnabi
 - C. Approve 2018 regular Board meeting schedule
6. **Community projects update**
 - A. Simken Ave: Proposed soccer field + outdoor adventure park
 - B. Pleasant Grove School: Funding for redevelopment feasibility study
7. **Property maintenance, renovation & development reports**
 - A. Residential, garden, and commercial property dashboard
 - B. Completed and pending sales whiteboard
 - C. Residential rental properties status report
 - D. General legal counsel update
8. **Financial management**
 - A. Approval of accounts payable: November 2017
 - B. Receipt of Statement of Revenue and Expense: October 2017
 - C. Approve 2018 budget proposal
 1. Reorganization
 2. Resolution to cease payment of Land Bank portion of Brownfield Coordinator position
 3. Resolution to cease payment of Land Bank portion of Land Bank Coordinator position
9. **Board Chairman and Executive Director comments**
 - A. Executive Director Report included in packet
 - B. Board Chairman
10. **Announcements**
11. **Limited public comment** 3 Minutes per person
12. **Adjournment**

INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY
Creating place. Creating community. Creating opportunity.

Jeanna M. Paluzzi
EXECUTIVE DIRECTOR

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