



## PUBLIC NOTICE

### ANNUAL MEETING of the BOARD of DIRECTORS

Monday, February 5, 2018

4:00 - 6:15 pm

County Human Resources conference rooms D + E

Health and Human Services Building, 5303 South Cedar Street, Lansing MI

Please mute your cell phone to avoid interrupting the meeting.

## AGENDA

1. Call to Order
2. Approval of minutes
  - A. January 2, 2018 Regular Board meeting
3. Amendments to the agenda
4. Limited public comment                      3 Minutes per person
5. Election of officers
  - A. Chairperson is always the County Treasurer, per Intergov'tal Agreement §4
  - B. Vice chair (optional)
  - C. Treasurer
  - D. Secretary
6. Strategic planning + annual work plan
  - A. Maps produced by the recent disposition plan update (available at meeting)
7. Resolutions
  - A. Transfer four parcels on West Malcolm X to World Import Solution Inc.
  - B. Transfer three parcels on Riverview Ave to Greater Love Apostolic Temple
  - C. Transfer 4501 S MLK Jr. Blvd to MLK Plaza LLC
  - D. Authorize Executive Director to negotiate and execute transfer for the School for the Blind Superintendent's House
8. Program reports
  - A. Residential, garden and commercial dashboard
  - B. Completed and pending sales whiteboard
  - C. Residential rental properties status report
9. Reorganization status
  - A. Termination of County positions
  - B. New Land Bank position recruitment
10. Financials
  - A. Approve Accounts Payable: November 2017
  - B. Receive Statement of Revenue and Expense: November 2017
  - C. Proposed amendment to 2018 budget
  - D. PNC lines of credit transaction history
  - E. Proposed settlement of brownfield plan - related accounts
11. Reports
  - A. Executive Director                      See attached.
  - B. Board Chairman
12. Limited public comment                      3 Minutes per person
13. Adjournment