



**BOARD OF DIRECTORS**

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

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

Thursday, April 25, 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 March 27, 2019 regular meeting
3. Amendments to the agenda
4. Limited public comment *3 Minutes per person*
5. Resolution(s)
  - A. 19-02: Authorize the issuance of Series 2019 note (PNC line of credit)
6. Updates
  - A. Lansing Urban Farm Project
  - B. Treasurer's tax foreclosure auction process support underway
  - C. Superintendent's House listing moved to the new commercial broker
  - D. Rehab of polar vortex-damaged units at Eden Glen underway
7. Financials
  - A. Receive Accounts Payable, March 2019
  - B. 2018 audit underway with Plante Moran this month
8. Staffing
9. Legal report
10. Reports
  - A. Executive Director
  - B. Board Chairperson
11. Limited public comment *3 Minutes per person*
12. 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

