



BOARD OF DIRECTORS

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

PUBLIC NOTICE
REGULAR MEETING of the BOARD of DIRECTORS

Wednesday, March 27, 2019
5:30 pm
Ingham County Land Bank

AGENDA

Please mute your cell phone to avoid interrupting the meeting.

1. Call to order
2. Approve minutes of the January 23, 2018 regular meeting
3. Amendments to the agenda
4. Limited public comment *3 Minutes per person*
5. **Annual meeting**
 - A. Election of officers
 - B. Staff presentation: 20 months in review
6. Resolutions
 - A. Third Board member as signer on general checking account
7. Updates
 - A. Deluxe Inn site contamination impacts on purchase agreement terms
 - B. Commercial broker procured
 - C. Polar vortex impacts at Eden Glen
 - D. Lansing Urban Farm Project
 - E. Website and sales updates
 - F. Greater Lansing Small-Scale Developer Initiative
8. Financials
 - A. Receive Accounts Payable, January and February 2019
 - B. Discuss and receive 2018 Year-end financials
 1. Statement of Net Position
 2. Statement of Revenues, Expenses and Changes in Net Position
 - C. Discuss July 2019 expiration of PNC lines of credit
9. Legal counsel report
 - A. Status of filing requesting a cease and desist of the sale of 1733 W Holmes
 - B. CLOSED SESSION: Discussion of investigation findings
10. Reports
 - A. Executive Director
 - B. Board Chairperson
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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