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THE BOARD WILL MEET ON THURSDAY, DECEMBER 19, 2019 AT 5:00 P.M. IN THE  
MAIN CONFERENCE ROOM, LAND BANK OFFICE, 3024 TURNER ST, LANSING

Agenda

Call to order  
Approve of the minutes from November 21, 2019  
Additions to the agenda  
Limited public comment

1. Residential
  - A. List of Properties - Sold & In Progress, November 2019.
  - B. Resolution to Authorize the Sale of 3 Parcels at 912-914-0 Riverview Ave to Greater Love Apostolic Temple
  - C. Resolution to Authorize the Sale of Vacant Lot on Hayford Ave to Lansing Urban Farm Project
2. Administration
  - A. Receive Accounts Payable, November 2019
  - B. Budget 2020 and Board of Directors Regular Meeting Schedule 2020
  - C. Communication from Executive Director
  - D. Resolution to Authorize the Appointment of Executive Director
  - E. Legal
3. Commercial
  - A. Sale Status report
  - B. Resolution to Authorize the Sale of Two (2) Parcels on E Cesar E Chavez to Dandelion HydroGreens LLC
4. Limited public comment
5. Adjournment

NOVEMBER 21, 2019 REGULAR MEETING

Ingham County Land Bank Main Conference Room  
3024 Turner St, Lansing, Michigan  
November 21, 2019 – 5:30 p.m.

**CALL TO ORDER**

Chairperson Schertzing called the November 21, 2019 Regular Meeting of the Ingham County Land Bank to order at 5:30 p.m. in the main conference room at the Land Bank, 3024 Turner Street, Lansing.

Members Present: Schertzing, Grebner, Crenshaw, Trubac

Others Present: Commissioner Derrell Slaughter, Tim Perrone, Roxanne Case, Linda Weber, David Burns, Michael Andrick, Alan Fox

**APPROVAL OF THE MINUTES**

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. MINUTES OF OCTOBER 23, 2019 STAND AS AMENDED.

**ADDITIONS TO THE AGENDA**

None

**LIMITED PUBLIC COMMENT**

None

1. Residential

A. List of Properties – Sold & In Progress, October 2019.

Roxanne stated that this month she added the list of properties that are being renovated and/or sold. Reviewed and discussed.

2. Administration

A. Receive Accounts Payable, October 2019

Reviewed. No comments or questions.

B. Financial Statements through September 2019

Discussed. No comments or questions.

## NOVEMBER 21, 2019 REGULAR MEETING

### C. Land Contract status

Linda Weber and David Burns discussed the status of Land Contracts, and the summary that was in the Board packet. Linda and David are re-connecting with each Land Contract holder. The goal is to re-establish communication and get folks back into good standing. David stated that he has been giving options for mortgages and other ideas to help take the Land Bank out of the equation. Linda stated that many of the holders are just confused and it's really all about communication.

### D. Strategic Plan and Budget 2020 draft #2

Interim Executive Director Roxanne Case discussed the Strategic Plan. Some wording and a couple items were added, such as the Governor's Thriving Communities Initiative and the Saginaw Street Corridor Improvement Authority. Chairperson Schertzing suggested that if anyone had other topics, to send it to Roxanne for staff to review. Commissioner Crenshaw stated that he appreciated the work put into the Strategic Plan. Roxanne stated that this Plan is only a 1-year Plan, but the Land Bank should have a 5-year proposal eventually.

Roxanne discussed the 2<sup>nd</sup> draft of the budget. It has not changed much; the numbers were just tweaked a bit. One change that was discussed was the Retirement Plan that is proposed. It's been determined that MERS is costly, and Roxanne is recommending that the Land Bank promote the current 401(k) plan, adding a percent into each staff's account, and matching some of each staff's portion. Discussion pursued. Roxanne requested the Board to think about the percent and let her know if they had suggestions. Chairperson Schertzing stated that he thought the percentages were in line and were reasonable costs for payroll costs.

Discussion on the 2020 Board Meeting Schedule. Roxanne stated that it was decided that board meetings would land on the 3<sup>rd</sup> Monday of every month at 4:30pm, but in January and February, those Mondays are holidays. Discussion ensued. Commissioner Crenshaw requested Roxanne to connect with Becky Bennett to compare with the Commissioner's board meetings to determine conflicts, and then Roxanne will email everyone to confirm.

### E. Update on properties, Michael Andrick, Property Maintenance Specialist

Michael introduced himself. He stated that he started in April 2019, and does much of the maintenance with vacant lots. He stakes for sale signs on the lots, to help sell them. He works closely with the Treasurer's Office during the foreclosure process with staking signs and managing the properties. He is managing the snow removal contracts, and is learning the procurement process. Michael works off a list of properties, to make sure he visits every property, in an attempt to eliminate dumping and trash issues. Commissioner Slaughter asked what tools Michael uses to keep up. Michael stated that he works closely with City of Lansing Code Compliance in order to

## NOVEMBER 21, 2019 REGULAR MEETING

cut down costs from violations; he said Code Compliance has been really good at connecting with him. Soon he will be shadowing Roxanne on the demolition process to take that off her hands, as well.

### F. Communication from Interim Executive Director

Renting out garage to our cleaning company, Feldpausch Cleaning, for Nov & Dec 2019. Needed a temperature regulated space so water tank doesn't freeze. Gives them more time to find a suitable space.

We continue with the Incremental Develop Alliance. Still working on scheduling the 2-day workshop this upcoming spring 2020.

Roxanne also stated that she emailed out the RFQ for the Bottling Plant to the Commissioners and mentioned the upcoming event meeting at the Marquis in Old Town on December 5<sup>th</sup>. She stated that she would also forward it to Commissioner Slaughter.

### G. Legal

Nothing to report. Tim Perrone stated that he was available to help us with Land Contracts and any documents needed.

## 3. Commercial

### A. Sale Status Report, October 2019

David Burns briefly discussed the report. David confirmed that the School of the Blind's Superintendent's House is scheduled for closing this Friday. Roxanne stated that due to the inspection, the buyers requested some concessions. Staff agreed to half the concession cost. With the concessions, the sale price was reduced to \$162,000, rather than the \$175,000 which was approved as a Board Resolution in September 2019.

COMMISSIONER CRENSHAW MOTIONED TO ACCEPT THE \$162,000 SALE PRICE ON THE SUPERINTENDENT'S HOUSE. COMMISSIONER GREBNER SUPPORTED THE MOTION. ACCEPTED UNANIMOUSLY.

David stated that he has scheduled a meeting with City of Lansing Planning & Development Office and Ferguson Development to discuss and make sure we're all on the same page with the property at 2130 W Holmes Rd.

### B. Resolution to Authorize Sale of Bonanza, Okemos to Ponderosa Drain Drainage District managed by the Ingham County Drain Commissioner



**Adopted November 21, 2019  
Agenda item #3B**

**INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY**

**RESOLUTION TO AUTHORIZE SALE OF BONANZA, OKEMOS TO PONDEROSA DRAIN DRAINAGE  
DISTRICT MANAGED BY THE INGHAM COUNTY DRAIN COMMISSIONERS**

**RESOLUTION 19-xx**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Act allows a foreclosing governmental unit, such as the Ingham County Treasurer, to enter into an intergovernmental agreement with the State Land Bank Fast Track Authority providing for the exercise of the powers, duties, functions, and responsibilities of an authority under the Act, and for the creation of a County Land Bank Fast Track Authority to exercise those functions; and

WHEREAS, the Ingham County Treasurer, with Ingham County Board of Commissioners approval, entered into such an intergovernmental agreement under the Act; and established the Ingham County Land Bank Fast Track Authority (the "Land Bank") in 2005; and

WHEREAS, the Land Bank received title of the property at Bonanza, Okemos, Meridian Township (Ponderosa Pond) (33-02-02-35-476-001) in 2010 by local unit rejection; and

WHEREAS, the Ponderosa Drain Drainage District managed by the Ingham County Drain Commissioners would like to purchase the property for \$1.00 through a quit claim deed process, in order to maintain proper drainage for residents and neighboring properties; and

THEREFORE, BE IT RESOLVED, the Land Bank authorizes its Chairperson or Interim Executive Director to negotiate and execute the transaction of this property for a total of \$1.00. The property conveyances shall contain a reverter clause prohibiting the property's use of any sexually oriented business as defined by law, medical marijuana business or dispensary, or casino.

The motion carried. **Yeas:** Crenshaw, Grebner, Schertzing, Trubac **Nays:** None

COMMISSIONER CRENSHAW MOTIONED TO APPROVE. COMMISSION GREBNER SUPPORTED THE MOTION. ACCEPTED UNANIMOUSLY.

NOVEMBER 21, 2019 REGULAR MEETING

- A. Resolution to Authorize Sale of a Vacant Lot on Edmore St to City of Lansing Parks and Recreation (Blue Sheet)

**Adopted November 21, 2019  
Agenda item #3C**

**INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY**

**RESOLUTION TO AUTHORIZE SALE OF A VACANT LOT ON EDMORE ST TO CITY OF  
LANSING PARKS AND RECREATION**

**RESOLUTION 19-21**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Act allows a foreclosing governmental unit, such as the Ingham County Treasurer, to enter into an intergovernmental agreement with the State Land Bank Fast Track Authority providing for the exercise of the powers, duties, functions, and responsibilities of an authority under the Act, and for the creation of a County Land Bank Fast Track Authority to exercise those functions; and

WHEREAS, the Ingham County Treasurer, with Ingham County Board of Commissioners approval, entered into such an intergovernmental agreement under the Act; and established the Ingham County Land Bank Fast Track Authority (the "Land Bank") in 2005; and

WHEREAS, the Land Bank purchased the residential improved property at (406) Edmore St, Lansing (33-01-01-09-179-081) in 2015 and subsequently demolished the blighted structure with federal Hardest Hit Fund monies; and

WHEREAS, the City of Lansing through its Parks and Recreation Department, would like to purchase the vacant parcel for the sale price of \$1.00, in order to add more land to the adjacent Edmore Park; and

THEREFORE, BE IT RESOLVED, the Land Bank authorizes its Chairperson or Interim Executive Director to negotiate and execute the transaction of this vacant lot for a total of \$1.00, plus closing costs. The property conveyances shall contain a reverter clause prohibiting the property's use of any sexually oriented business as defined by law, medical marijuana business or dispensary, or casino.

The motion carried. **Yeas:** Crenshaw, Grebner, Schertzing, Trubac **Nays:** None

COMMISSIONER CRENSHAW MOTIONED TO APPROVE. COMMISSION GREBNER SUPPORTED THE MOTION. ACCEPTED UNANIMOUSLY.

## NOVEMBER 21, 2019 REGULAR MEETING

### 2. Limited public comment

None

Chairperson Schertzing discussed the December board meeting. Commissioner Crenshaw confirmed that we are approving the budget in December's meeting with a public notice. Roxanne confirmed. The December's meeting was changed to December 19, 2019, at 5pm.

### 3. Adjournment

Chairperson Schertzing adjourned the meeting at 6:12pm.

## Residential or Vacant Properties Sold List - October 2019

Parcel Number	Address1	Property Class	Sold Amount	Sold Date
33-01-01-08-427-091	1141 N Pine ("H" Superintendent)	Commercial Improved	\$162,500.00	11/22/2019
33-01-01-09-201-042	E Reasoner (115)	Residential Vacant	\$1,800.00	11/06/2019
33-01-01-15-303-101	124/126 S Eighth St	Residential Improved	\$68,000.00	11/13/2019
33-01-01-15-303-111	120 S Eighth St	Residential Improved	\$50,000.00	11/13/2019
33-01-01-16-357-151	S Chestnut (506)	Residential Vacant	\$1,000.00	11/19/2019
33-01-01-17-260-021	Lahoma (110)	Residential Vacant	\$500.00	11/05/2019
33-01-01-22-305-271	Lyons Ave	Residential Vacant	\$1,000.00	11/15/2019
33-01-01-27-110-031	2115 Lyons Ave	Residential Improved	\$25,000.00	11/04/2019
33-01-01-32-101-231	Ferrol (2008)	Residential Vacant	\$500.00	11/06/2019
33-01-05-10-227-067	1721 Maisonette	Residential Improved	\$65,000.00	11/22/2019
33-25-05-22-230-014	ADELPHA AVENUE (1885)	Residential Vacant	\$12,000.00	11/08/2019
Total			\$387,300.00	

## Residential Properties - in progress

Parcel #	Address	Project type	
33-01-01-31-328-251	4501 Wainwright Ave	Rehab	
33-01-01-20-407-041	1517 Pattengill Ave	Rehab - HOME	
33-01-01-20-451-011	1637 Pattengill Ave	Sell as is or rehab	May apply for grant funds
33-01-01-10-354-291	914 May St	Sell as is	
33-01-01-27-155-158	842 Edison Ave	Sell as is or rent	
33-01-05-10-227-050	1756 Maisonette	Rehab	Offer
33-01-05-10-227-018	6135 Scotmar	Rehab	Listed
33-01-05-10-227-039	1734 Maisonette	Rehab	Listed
33-01-05-10-227-042	1740 Maisonette	Rehab	
33-01-05-10-227-024	6147 Scotmar	Rehab or sell as is	Land Contract return

INGHAM COUNTY LAND BANK  
FAST TRACK AUTHORITY

**RESOLUTION TO AUTHORIZE SALE OF THREE (3) PARCELS ON  
912-914-0 RIVERVIEW AVE TO GREATER LOVE APOSTOLIC TEMPLE**

**RESOLUTION 19-XX**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Act allows a foreclosing governmental unit, such as the Ingham County Treasurer, to enter into an intergovernmental agreement with the State Land Bank Fast Track Authority providing for the exercise of the powers, duties, functions, and responsibilities of an authority under the Act, and for the creation of a County Land Bank Fast Track Authority (the "Authority") to exercise those functions; and

WHEREAS, the Ingham County Treasurer, with Ingham County Board of Commissioners approval, has entered into such an intergovernmental agreement under the Act; and established the Ingham County Land Bank Fast Track Authority (the "Land Bank") in 2005; and

WHEREAS, the Ingham County Land Bank Fast Track Authority (the "Land Bank"), in its Priorities, Policies, and Procedures document, indicates in Section 7.B.2. that sale of three (3) or more properties to the same buyer within a twelve month period must be approved by the Land Bank Board; and

WHEREAS, the Land Bank purchased the vacant property at Riverview Ave, Lansing (# 33-01-01-20-134-102) in 2007; and

WHEREAS, the Land Bank purchased the residential improved property at Riverview Ave (912), Lansing (# 33-01-01-20-134-141) in 2010, and subsequently demolished the blighted structure with federal Neighborhood Stabilization Fund (NSP2) monies; and

WHEREAS, the Land Bank received title to the residential improved property at Riverview Ave (914), Lansing (# 33-01-01-20-134-132) in 2013, through local unit rejection and subsequently demolished the blighted structure with federal Hardest Hit Fund monies; and

WHEREAS, Greater Love Apostolic Temple would like to purchase the three (3) parcels, with the intent to use the space for outdoor church activities and eventually add a parking lot for the church; and

THEREFORE, BE IT RESOLVED, the Land Bank authorizes its Chairperson or Executive Director to negotiate and execute the transaction of these three (3) parcels to Greater Love Apostolic Temple for the total market rate of \$3000, plus closing costs.

FURTHER, BE IT RESOLVED, property conveyances shall contain a reverter clause prohibiting the property's use of any sexually oriented business as defined by law, medical marijuana business or dispensary, or casino.

AYE:                      NAY:

**INGHAM COUNTY LAND BANK  
FAST TRACK AUTHORITY**

**RESOLUTION TO AUTHORIZE SALE OF VACANT LOT ON HAYFORD AVENUE  
TO LANSING URBAN FARM PROJECT**

**RESOLUTION 19-XX**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Act allows a foreclosing governmental unit, such as the Ingham County Treasurer, to enter into an intergovernmental agreement with the State Land Bank Fast Track Authority providing for the exercise of the powers, duties, functions, and responsibilities of an authority under the Act, and for the creation of a County Land Bank Fast Track Authority to exercise those functions; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners approval, entered into such an intergovernmental agreement under the Act; and established the Ingham County Land Bank Fast Track Authority (the "Land Bank") in 2005; and

WHEREAS, the Land Bank received title to the residential vacant property at Hayford Ave, Lansing (# 33-01-01-23-105-003) in 2009, through local unit rejection; and

WHEREAS, Lansing Urban Farm Project, a non-profit farming organization who purchased the farm house north of the vacant lot from the Land Bank, would like to purchase the large parcel which they are currently leasing from the Land Bank. For 10 years, the LUFPP has invested heavily in these parcels with both soil enhancements and the hoop house, plus 3 additional small structures. Their intent is not only to raise fresh food for Lansing-area residents, but to train a large cohort of urban farmers and provide support and resources to all farmers in the area; and

THEREFORE, BE IT RESOLVED, the Land Bank authorizes its Chairperson or Executive Director to negotiate and execute the transaction of this parcel to Lansing Urban Farm Project for \$1,100, plus closing costs.

FURTHER, BE IT RESOLVED, property conveyances shall contain a reverter clause prohibiting the property's use of any sexually oriented business as defined by law, medical marijuana business or dispensary, or casino.

AYE:

NAY:



## Lansing Urban Farm Project

Office: 1611 E. Kalamazoo Street, Lansing, MI 48912

Farm: 700 block of South Hayford, Lansing, MI

Phone: 517-303-4495

Email: [lansingurbandale@gmail.com](mailto:lansingurbandale@gmail.com)

Web: [www.lufp.org](http://www.lufp.org)

November 5, 2019

Dear Ingham County Land Bank Board of Directors,

The Lansing Urban Farm Project (501c3) would like to purchase the lot directly south of our farm house at 653 Hayford.

We have farmed this property for the last 11 years, using it not only to raise fresh food for Lansing-area residents, but to train a large cohort of urban farmers and, more recently to support Lansing Grown farmers. The property houses our hoophouse, packing shed, market shelter, and storage sheds. It has been and continues to be the site of many public activities – tours, markets, the Harvest Gala, and educational programs. In this capacity, it serves as a model of what good urban agriculture (urban food and farming) can contribute to the health and sustainability of the neighborhood and the larger community.

We have been able to farm and build our programs with the continued and active support of the Land Bank. We are sincerely grateful for this partnership and hope that it will continue.

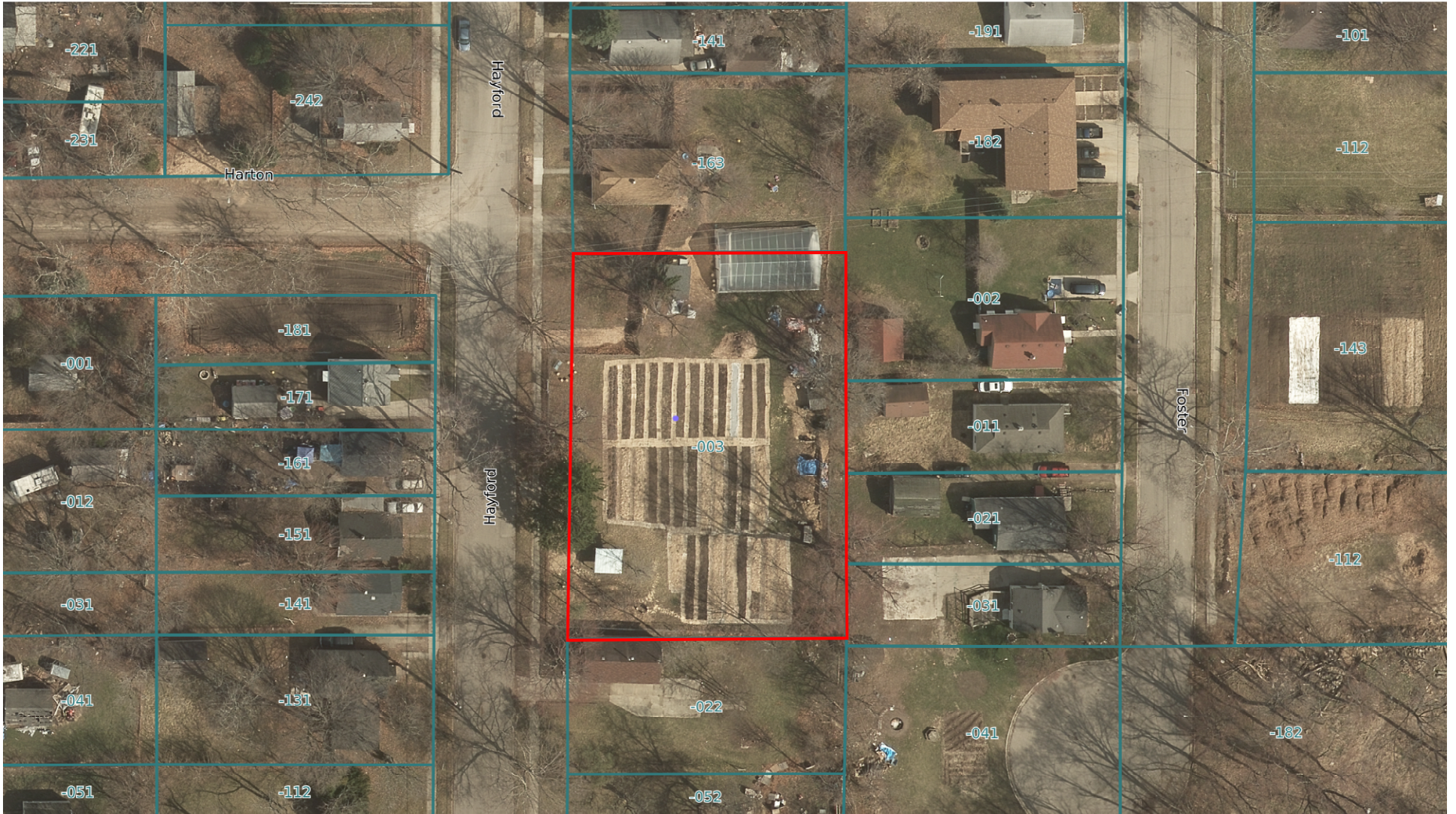
We are now at a point in our programming where it is necessary to bring electricity to the site to operate produce coolers, which will extend the marketing capacity of Lansing Grown farmers. But we are reluctant to take on this rather daunting expense without owning the property. This is why we are writing.

Given the improvements we have made to this property and the fact that it lies in the heart of the city's 100 year flood plain, would the Land Bank consider selling it to LUFPP for \$100 with the covenant that it be used for urban agriculture – or be forfeit back to the Land Bank? This would give us the security of knowing we can move ahead with our programs and you the certainty that the land will be well cared for and remain a community asset, rather than a liability.

We welcome the opportunity to discuss this with you in more detail and in person. Please let us know if this is of interest.

Sincerely,  
 Laura B DeLind  
 Co-founder and Board President  
 Lansing Urban Farm Project  
[lansingurbandale@gmail.com](mailto:lansingurbandale@gmail.com)  
[www.lufp.org](http://www.lufp.org)





12/10/2019 CHECK REGISTER FOR INGHAM COUNTY LAND BANK  
CHECK DATE FROM 11/01/2019 - 11/30/2019

Check Date	Check	Vendor Name	Description	Amount
Bank GEN PNC GENERAL CHECKING				
11/01/2019	17881	ALL STAR SNOW REMOVAL	MOW 2019 SEPT 3 4 17 18	3,000.00
11/01/2019	17882	BB CONTRACTING	1756 MAISONETTE - HANG 8 BLINDS/CAULK AN	232.00
			6135 SCOTMAR - HANG 8 BLINDS	160.00
			1740 MAISONETTE - PAINT ENTIRE UNIT	4,460.00
			1756 MAISONETTE - PAINT UPSTAIRS HALL CL	25.00
				<u>4,877.00</u>
11/01/2019	17883	BOARD OF WATER & LIGHT	387651-033-4 1734 MAISONETTE DR	42.34
11/01/2019	17884	CAPITAL ONE COMMERCIAL	6004-3004-0006-4421 POLAR VORTEX AND OTH	1,991.84
11/01/2019	17885	COHL, STOKER & TOSKEY, P.C.	LEGAL FEES	580.50
11/01/2019	17886	DBI BUSINESS INTERIORS	OFC SUPPLIES	79.36
11/01/2019	17887	FLOORING AMERICA CARPET STUDIO	1734 MAISONETTE - TEAR OUT & REPLACE CAR	2,165.00
11/01/2019	17888	HOLDERS HEATING & AIR	1721 MAISONETTE - CLEANED BLOWER, INSTA	200.00
11/01/2019	17889	HOME DEPOT CREDIT SERVICES	3024 TURNER - DECK SCREWS	31.78
11/01/2019	17890	JILL RHODE C.P.A.	BANK RECONCILIATION AND ACCOUNTING ASSIS	250.00
11/01/2019	17891	KWIK REPO INC	REMOVE TRASH, CARPET - 1734 MAISONETTE 1	500.00
			108 S. MLK- DELIVER AND PICK UP DUMPSTER	<u>309.00</u>
				809.00
11/01/2019	17892	LAFONTAINE FORD, INC	FORD TRUCK OIL CHANGE AND TIRE ROTATION	131.01
11/01/2019	17893	LAKE STATE LAWN-LANDSCAPING & SNOW	MOW OCT 1 2	1,650.00
11/01/2019	17894	MICHIGAN MUNICIPAL RISK MANAGEMENT	AMENDMENT TO POLICY # M0001566 TO ADD D	404.00
11/01/2019	17895	MTH MANAGEMENT, LLC	1740 MAISONETTE - 2019 PAST DUE CONDO AS	1,862.50
11/01/2019	17896	PNC BANK, NA	LOAN PMT ON OBLIGATION #608336667 1/1/19	21,309.45
11/01/2019	17897	SCOTT FREDRICKSON CONSTRUCTION	1734 MAISONETTE - RENOVATIONS	16,975.00
11/01/2019	17898	SIGNAL RESTORATION SERVICES	1721 MAISONETTE POLAR VORTEX	13,507.64
			6135 SCOTMAR POLAR VORTEX	8,317.39
			1756 MAISONETTE POLAR VORTEX	<u>5,581.57</u>
				27,406.60
11/01/2019	17899	VERIZON WIRELESS	842013532-00001	110.49
11/01/2019	17900	INGHAM COUNTY TREASURER	EMPLOYEE HEALTH CARE COVERAGE NOV 2019	6,554.02
11/13/2019	17901	ANTHONY OLIVAREZ	1740 MAISONETTE - 2 INTERIOR HARDBOARD D	73.90
11/13/2019	17902	APPLIED IMAGING	PRINTER/ COPIER METER	274.98
11/13/2019	17903	BOLLE CONTRACTING, INC	DEMO 5861 S MLK KING BLVD	12,000.00
			DEMO CHANGE ORDER 5861 S MLK	<u>2,500.00</u>
				14,500.00
11/13/2019	17904	BS&A SOFTWARE	CASH RECEIPTING ANNUAL SUPPORT CONTRACT	251.00
11/13/2019	17905	CAPITAL AREA HOUSING PARTNERSHIP	GIVING TUESDAY DONATION	100.00
11/13/2019	17906	CITY PULSE	PUBLIC NOTICES SNOW V/L AND FOR SALE	111.00
11/13/2019	17907	CONSUMERS ENERGY	1030 3603 4223 842 EDISON AVE	4.31
			1030 3587 4496 1740 MAISONETTE DR	<u>19.27</u>
				23.58
11/13/2019	17908	CONSUMERS ENERGY	1030 3573 0680 1734 MAISONETTE DR	19.41
11/13/2019	17909	DAVID BURNS	MONTHLY MILEAGE	283.31
11/13/2019	17910	EPICENTER OF WORSHIP CHURCH	COMPASSIONATE FEAST DONATION - 150 GALLO	236.00

12/10/2019 CHECK REGISTER FOR INGHAM COUNTY LAND BANK  
CHECK DATE FROM 11/01/2019 - 11/30/2019

Check Date	Check	Vendor Name	Description	Amount
11/13/2019	17911	FLOORING AMERICA CARPET STUDIO	1756 MAISONETTE - TEAR OUT & REPLACE TIL 6135 SCOTMAR- TEAR OUT & REPLACE TILE	591.66 591.66
				1,183.32
11/13/2019	17912	FRITZY'S LAWN & SNOW	MOW 2019 SEPTEMBER AND OCTOBER	5,810.00
11/13/2019	17913	GRANGER	2463720 3024 TURNER ST DUMPSTER @ 1715 E KALAMAZOO	138.00 101.00
				239.00
11/13/2019	17914	KWIK REPO INC	LYONS AVE - CLEAN UP LOT	2,500.00
11/13/2019	17915	LAKE STATE LAWN-LANDSCAPING & SNOW	MOW OCT 15 16	1,605.00
11/13/2019	17916	LANSING CITY TREASURER	6149 SCOTMAR - 2019 SUMMER TAXES	1,267.09
11/13/2019	17917	LINDA WEBER	MILEAGE	210.31
11/13/2019	17918	MCKISSIC CONSTRUCTION	MOW OCT 29 MOW OCT 19	1,485.00 1,485.00
				2,970.00
11/13/2019	17919	MICHIGAN FLEET FUELING SOLUTIONS LL	VEHICLE EXPENSE - FUEL	415.36
11/13/2019	17920	NORTHWEST INITIATIVE	MOW ROUND 13 14 15 16	4,260.00
11/13/2019	17921	OVERHEAD DOOR OF LANSING	648 HAYFORD-CONTRACTOR WORK	95.00
11/13/2019	17922	PRECISION PIPING LLC	6135 SCOTMAR DEMOED AND INSTALLED NEW VA 1756 MAISONETTE DEMOED AND INSTALLED NEW 1740 MAISONETTE FIXED PLUMBING LEAKS AND 1734 MAISONETTE - DEMO & INSTALL BATHROO	1,600.00 2,000.00 440.66 5,100.00
				9,140.66
11/13/2019	17923	SHAHEEN BODY SHOP	SHIRLEY GILLISON CLAIM #041190947 - DEDU	500.00
11/13/2019	17924	VET'S ACE HARDWARE	OFFICE - GFCI PLUG	21.99
11/25/2019	17951	BWB CLEANING	CLEANING - 6135 SCOTMAR, 1756 & 1734 MAI	366.24
11/29/2019	17925	ALL STAR SNOW REMOVAL	MOW 2019 OCT 1 2 15 16 29 30 SNOW REMOVAL 11/12/19	4,380.00 1,540.00
				5,920.00
11/29/2019	17926	BB CONTRACTING	6135 SCOTMAR, 1756 AND 1734 MAISONETTE -	366.24
11/29/2019	17927	BOARD OF WATER & LIGHT	387651-124-1 842 EDISON 387651-059-9 1740 MAISONETTE DR	64.02 27.87
				91.89
11/29/2019	17928	CAPITAL ONE COMMERCIAL	6004-3004-0006-4421 BLINDS, FRIDGE, RANG	1,029.12
11/29/2019	17929	COHL, STOKER & TOSKEY, P.C.	LEGAL FEES	503.15
11/29/2019	17930	DBI BUSINESS INTERIORS	OFC SUPPLIES	221.09
11/29/2019	17931	EATON FARM BUREAU CO-OP	150# WHEAT BAGGED	18.30
11/29/2019	17932	EDEN GLEN CONDO ASSOCIATION	MONTHLY ASSOCIATION FEES - DECEMBER 2019	2,570.00
11/29/2019	17933	FRITZY'S LAWN & SNOW	SNOW REMOVAL 11/18/19	1,510.00
11/29/2019	17934	HOEPTNER PERFECTED PRODUCTS	HYDRANT + FREIGHT	604.67
11/29/2019	17935	HOLDEN ELECTRIC, INC	1734 MAISONETTE-WIRING PER CONTRACT	3,745.00
11/29/2019	17936	HOLDERS HEATING & AIR	3024 TURNER ST - REPLACE THERMOCOUPLE O	173.45

12/10/2019 CHECK REGISTER FOR INGHAM COUNTY LAND BANK  
CHECK DATE FROM 11/01/2019 - 11/30/2019

Check Date	Check	Vendor Name	Description	Amount
			126 EIGHTH ST - REPLACE IGNITION CONTROL	342.75
			1125 N CHESTNUT - REPLACE FURNACE BLOWER	754.26
				<u>1,270.46</u>
11/29/2019	17937	J & J HARDWOODS, INC.	1401 CHRISTOPHER - DEAD TREE REMOVAL	2,200.00
			810 CYPRESS - DEAD TREE REMOVAL/LOT CLEA	9,750.00
				<u>11,950.00</u>
11/29/2019	17938	JILL RHODE C.P.A.	BANK RECONCILIATION AND ACCOUNTING ASSIS	280.00
11/29/2019	17939	JOHN KROHN	PARTS FOR TRACTOR 3 PT HITCH/ PARTS FOR	36.75
11/29/2019	17940	KELLEY APPRAISAL COMPANY	KIRBY RD LESLIE BOP	100.00
			KIRBY RD LESLIE - BOP	100.00
			OAK ST LESLIE - BOP	100.00
				<u>300.00</u>
11/29/2019	17941	KWIK REPO INC	800 W.MT HOPE- REMOVE/DISPOSE OF SIGN	200.00
11/29/2019	17942	MCKISSIC CONSTRUCTION	SNOW REMOVAL 11/12/19	1,590.00
11/29/2019	17943	MICHAEL ANDRICK	NOVEMBER EXPENSE REPORT	201.38
11/29/2019	17944	ROXANNE CASE	DAILY MILEAGE AND EXPENSES - NOVEMBER 20	322.31
11/29/2019	17945	SCHUMACHER'S FOUR SEASONS	MOW OCT 1 15 29	5,670.00
11/29/2019	17946	THE SHERWIN-WILLIAMS CO.	3024 TURNER - PRIMER/PAINT FOR BASEMENT	31.36
11/29/2019	17947	TRUMBLE GROUP	1130 FARRABD, W HOLMES, 3009 W. JOLLY -	2,339.00
11/29/2019	17948	VERIZON WIRELESS	842013532-00001	110.49
11/29/2019	17949	VERONICA GARCIA-WING, LLC	DIGITAL COMMUNICATIONS STRATEGY & PLANNI	1,166.66
11/29/2019	17950	WE'RE DIFFERENT LAWNS & MORE	MOW OCT 12 26	1,950.00
				<u>180,884.91</u>
GEN TOTALS:				
Total of 71 Checks:				180,884.91
Less 1 Void Checks:				366.24
Total of 70 Disbursements:				<u>180,518.67</u>



12/10/2019

CHECK REGISTER FOR INGHAM COUNTY LAND BANK  
CHECK DATE FROM 11/01/2019 - 11/30/2019

Check Date	Check	Vendor Name	Description	Amount
Bank PR PNC PAYROLL CHECKING				
11/01/2019	51(E)	ADT SECURITY SERVICES, INC	4808078 - MONITORING 10/14/19-01/13/20	155.97
11/01/2019	52(E)	BOARD OF WATER & LIGHT	387651-191-0 135 S MAGNOLIA AVE	49.42
			387651-029-2 1141 N PINE ST	103.97
			387651-190-2 1700 ILLINOIS AVE	19.39
			387651-195-1 2130 W HOLMES RD	46.87
			387651-197-7 4501 WAINWRIGHT AVE	35.30
			387651-196-9 1617 PATTENGILL AVE	16.64
				<u>271.59</u>
11/01/2019	53(E)	CONSUMERS ENERGY	1030 3376 5472 6135 SCOTMAR DR	16.79
			1030 3376 5464 1721 MAISONETTE DR	16.79
			1030 3074 4603 124 S. 8TH	11.87
				<u>45.45</u>
11/15/2019	54(E)	BOARD OF WATER & LIGHT	387651-196-9 1617 PATTENGILL AVE - FINAL	33.28
			387651-172-0 3024 TURNER ST	382.39
			387651-193-6 1026 N CHESTNUT ST	16.64
			387651-187-8 1506 N GRAND RIVER AVE	13.99
			387651-193-6 1026 N CHESTNUT ST FINAL	16.64
			387651-160-5 124 S. EIGHTH ST	57.12
				<u>520.06</u>
11/15/2019	55(E)	COMCAST	8529 11 398 1162874 CABLE/ INTERNET	269.29
11/15/2019	56(E)	CONSUMERS ENERGY	1030 3376 5910 4501 WAINWRIGHT AVE	23.47
			1030 1049 4757 3024 TURNER ST	25.98
			1030 3376 5878 1756 MAISONETTE DR	15.69
			1030 3376 5472 6135 SCOTMAR DR	23.50
			1030 3376 5464 1721 MAISONETTE DR	23.50
			1030 3376 5456 1141 N PINE ST	36.13
				<u>148.27</u>
11/15/2019	57(E)	PITNEY BOWES INC	POSTAGE METER RENTAL	79.50
11/29/2019	58(E)	BOARD OF WATER & LIGHT	387651-065-6 1756 MAISONETTE DR	21.30
			387651-183-7 6135 SCOTMAR DR	21.58
			387651-198-5 1721 MAISONETTE DR	26.81
			387651-033-4 1734 MAISONETTE DR	192.74
			387651-195-1 2130 W HOLMES RD	52.18
			387651-199-3 1517 PATTENGILL AVE	10.00
				<u>324.61</u>
PR TOTALS:				
Total of 8 Checks:				1,814.74
Less 0 Void Checks:				0.00
Total of 8 Disbursements:				<u>1,814.74</u>

	12/12/19					INGHAM COUNTY LAND BANK															
						2020 BUDGET PROPOSAL - Draft #3															
		Actual	Budget	Actual	Actual																Budget
DEPT/ ACCOUNT	DESCRIPTION	2018	2019	1/1-6/30/19	1/1-9/30/19	GENERAL FUND	RENTAL	GARDEN PROGRAM	NEIGHBOR HOODS IN BLOOM	NSP 1 LANSING CITY	NSP2 - NS2-2009- 6073	HOME 1517 Pattengill	EDEN GLEN TOWNHOMES	CDBG - LANSING REHAB	CDBG - LANSING DEMO	HHF - HARDEST HIT FUNDS	INCREMENTAL DEVELOPMENT ALLIANCE	2020	% Difference of 2019 Actuals		
	REVENUE																				
	PROPERTY SALES	\$ 1,426,314	\$ 1,239,000	\$ 805,721	\$ 932,895	\$ 919,380							200,000					1,119,380	17%		
	RETURN SALES PROCEEDS >\$500 TO HHF	(10,000)	0	(27,900)	(41,900)	0										(20,000)		(20,000)	-110%		
	CDBG REVENUE	(100,530)	265,000	0	0	0									149,700			149,700	100%		
	HOME REVENUE	304,460	247,000	0	0	0						254,021						254,021	100%		
	HHF MSHDA REVENUE	1,170,140	-	11,563	11,563	0												0	-100%		
	REV. TRANSFER - Treasurer, LOC	700,000	935,000	700,000	700,000	700,000												700,000	0%		
	SPECIFIC TAX REVENUE	201,334	200,000	-	19,330	175,000												175,000	89%		
	RENTAL INCOME	168,726	130,100	76,496	118,596	4,650	59,682						75,160					139,492	15%		
	NEIGHBORHOODS IN BLOOM REVENUE	20,000	20,000	20,000	20,000	0			20,000									20,000	0%		
	ANNUAL GARDEN LEASE FEE	289	3,500	2,979	3,073			2,900										2,900	-6%		
	GARDEN PROJECT REVENUE	10,776	3,500	3,731	4,906			5,600										5,600	12%		
	INTEREST INCOME	37,385	9,000	2,282	18,537	18,000												18,000	-3%		
	LATE FEE REVENUE	1,384	400	139	448	150												150	-199%		
	PRINCIPAL PAYMENTS ON LAND CONTRACTS	-	40,000	0	0	0												0	#DIV/0!		
	MISCELLANEOUS INCOME	2,049	-	(2)	-	-												0			
	TOTAL REVENUE	\$ 3,932,325	\$ 3,092,500	\$ 1,595,009	\$ 1,787,448	\$ 1,817,180	\$ 59,682	\$ 8,500	\$ 20,000	\$ -	\$ -	\$ 254,021	\$ 275,160	\$ -	\$ 149,700	\$ (20,000)	\$ -	\$ 2,564,243	30%		
	EXPENSES																				
201-830.050	GARDEN IRRIGATION SUPPLIES - OTHER	-	0	322	0													0	0%		
XXX-830.000	GARDEN PROJECT	43,948	13,000	5,068	6,378	0		15,000										15,000	57%		
VARIOUS	CDBG EXPENSES		265,000		0	0									149,700			149,700	100%		
101-902.004	EMPLOYER TAX LIABILITY - CDBG DEMO CITY	-	0	183	0	0												0	0%		
101-900.004	PAYROLL REIMBURSEMENT - CDBG DEMO CITY	-	-	2,337	0	2,500												2,500	100%		
VARIOUS	HOME EXPENSES		435,178		0	0						225,888						225,888	100%		
101-994.000	COMMUNITY DEVELOPMENT PROJECTS, donatn	28,002	12,500	14,641	14,579	4,000			20,000									24,000	39%		
201-733.000	REALTOR COMMISSION	83,724	73,000	42,864	48,064	45,000							12,000					57,000	16%		
201-737.000	CLOSING COSTS	29,249	5,500	19,767	25,817	25,000							1,200					26,200	1%		
201-729.000	TITLE INSURANCE	20,525	16,000	10,394	11,294	14,000							1,480					15,480	27%		
201-730.000	RECORDING FEE	2,100	0	609	669	700							56					756	12%		
201-732.000	SELLERCONC/WARRANTY	5,500	0	6,219	6,219	8,000												8,000	22%		
101-726.030	AUDIT FEE	16,850	15,000	17,850	17,850	18,850												18,850	5%		
101-804.000	BANK FEE	1,049	1,200	441	1,117	1,200												1,200	7%		
XXX-820.000	INSURANCE PROPERTY	25,034	25,000	(373)	2,673	17,000	2,499						2,130					21,629	88%		
101-995.000	INTEREST EXPENSE	100,834	100,000	47,629	60,221	40,000												40,000	-51%		
201-736.000	TRANSFER TAX	817	0		0	0												0	0%		
201-731.000	PROPERTY TAXES	6,900	0	2,190	2,190	5,000												5,000	56%		
201-967.000	LOSS ON INVENTORY	110,766	0	0	0	0												0	0%		
101-968.000	DEPRECIATION AND DEPLETION	49,041	39,338	19,196	31,785	40,000												40,000	21%		
101-814.060	LEGAL-ADMINISTRATIVE	16,792	12,000	19,228	36,197	12,000												12,000	-202%		
201-814.060	LEGAL-PROPERTIES	2,066	13,000	5,667	7,097	10,000												10,000	29%		
201-731.XXX	CODE COMPLIANCE	93,085	100,000	4,479	13,263	6,000												6,000	-121%		
XXX-931.010	LAWN & SNOW	289,572		141,045	223,410	280,000	400											280,400	20%		
101-921.000	UTILITIES-OFFICE	5,585	6,000	1,968	1,935	6,000												6,000	68%		
201-921.000	UTILITIES-PROPERTIES	21,932		9,524	12,676	12,000	2,400						1,152					15,552	18%		
101-931.000	BLDG. MAINTENANCE-OFFICE	13,643	5,000	3,370	5,999	5,000												5,000	-20%		
201-931.000	BLDG. MAINTENANCE-PROPERTIES	29,306		16,136	38,877	10,000	7,479						17,014					34,493	-13%		
201-800.000	RENOVATIONS-OFFICE	75,900	0	0	0	0												0	0%		
201-800.000	RENOVATIONS-PROPERTIES	454,971	0	1,589	5,989	250,000												250,000	98%		
201-811.000	DEVELOPMENT EXPENSE	62	0	40	40	0												0	0%		

	12/12/19					INGHAM COUNTY LAND BANK 2020 BUDGET PROPOSAL - Draft #3															
		Actual	Budget	Actual	Actual															Budget	
DEPT/ ACCOUNT	DESCRIPTION	2018	2019	1/1-6/30/19	1/1-9/30/19	GENERAL FUND	RENTAL	GARDEN PROGRAM	NEIGHBOR HOODS IN BLOOM	NSP 1 LANSING CITY	NSP2 - NS2-2009- 6073	HOME 1517 Pattengill	EDEN GLEN TOWNHOMES	CDBG - LANSING REHAB	CDBG - LANSING DEMO	HHF - HARDEST HIT FUNDS	INCREMENTAL DEVELOPMENT ALLIANCE	2020	% Difference of 2019 Actuals		
201-700.000	COST OF PROJECTS-Inventory	834,021	398,500	135,172	202,044	170,000												170,000	-19%		
201-726.020	PERMITS	4,205	0	0	0	0												0	0%		
XXX-727.050	SURVEY	19,375	0	425	920	1,275												1,275	28%		
201-727.000	APPRAISAL	2,999	0	950	950	2000				900			300					3,200	70%		
201-800.500	DEMOLITION	1,056,544	10,000	2,850	2,850	100,000										14,500		114,500	98%		
201-998.000	LAND CONTRACT DEFAULTS		135,000			100,000												100,000	100%		
101-726.070	RENTAL	680	600	509	739	600												600	-23%		
101-760.000	RENTAL MANAGEMENT - IC Housing Comm	16,036	13,000	3,971	11,702	0	6,253						7,516					13,769	15%		
201-803.000	HOA/CONDO FEE	51,133	33,000	18,233	25,253	0							21,600					21,600	-17%		
101-726.050	SECURITY	(418)	1,000	420	576	1,000												1,000	42%		
XXX-818.000	CONTRACTUAL SERVICE - IT, Jill Rhode	66,602	22,000	15,248	39,534	30,000												30,000	-32%		
101-819.000	SOFTWARE - BSA, ePP	22,943	25,000	11,055	18,471	25,000												25,000	26%		
101-726.040	COMMUNICATION - Comcast, Verizon	7,404	5,100	2,719	3,682	4,000	100											4,100	10%		
XXX-726.010	SUPPLIES	6,373	13,500	4,347	5,656	7,500												7,500	25%		
101-728.000	POSTAGE	1,242	1,500	310	391	800												800	51%		
XXX-802.000	CONSULTANTS - V Gracia-Wing	900	0	0	0	2,200											50,000	52,200	100%		
101-735.000	MEDIA/PR - GravityWorks, 15th Anniversary	4,917	4,000	2,399	2,817	6,000												6,000	53%		
101-726.060	MEMBERSHIPS	2,245	2,500	1,455	1,455	2,000												2,000	27%		
101-726.090	VEHICLE EXPENSE	15,600	10,000	3,362	4,496	7,000												7,000	36%		
101-861.100	TRAVEL - Mileage	2,834	3,600	1,102	4,299	2,500												2,500	-72%		
101-862.000	PROF.TRAINING/CONFERENCES	1,535	3,000	480	3,040	6,700												6,700	55%		
XXX-940.000	MISC				0	2,500												2,500	100%		
101-901.000	AMERICORPS MEMBER	\$ 10,032	\$ 12,300	9,220	9,220	18,500												18,500	50%		
101-900.000	PAYROLL REIMBURSEMENT	204,243	416,800	155,451	269,553	382,334												382,334	29%		
101-903.000	PAYROLL SERVICE FEE	5,869	3,120	3,420	5,213	4,050												4,050	-29%		
101-906.000	HEALTH INSURANCE PREMIUM (BENEFITS)	71,065	95,000	37,815	57,477	70,000												70,000	18%		
101-908.000	401K PLAN ADMIN EXP			0	2,170	6,117												6,117	65%		
NEW	401K MATCH - thru PayChex - 5% match			0	0	19,117												19,117	100%		
NEW	401K MATCH - thru PayChex - 3% contribution			0	0	11,470												11,470	100%		
101-902.000	EMPLOYER TAX LIABILITY	17,896	31,885	12,811	21,830	29,000												29,000	25%		
101-905.000	UNEMPLOYMENT INSURANCE REIMBURSEMENT				(5,924)	0															
101-904.000	WORKER'S COMP PREMIUM	6,529	10,000	4,617	7,687	10,000												10,000	23%		
101-904.004	WORKER'S COMP PREMIUM - CDBG DEMO CITY	0	0	66	68	0												0	0%		
	TOTAL EXPENSES	3,960,056	2,387,121	820,790	1,270,508	1,833,914	19,131	15,000	20,000	900	0	225,888	64,448	0	149,700	14,500	50,000	2,393,481	47%		
	NET OF REVENUES & EXPENDITURES					(16,734)	40,551	(6,500)	0	(900)	0	28,133	210,712	0	0	(34,500)	(50,000)	170,762			
	INCOME BEFORE CAPITAL CONTRIBUTIONS	(27,731)	705,379	774,219	516,940																
	CAPITAL CONTRIBUTIONS	324,950	0	0	0										as of 12/19/19, Cash Carryover			471,307			
	TOTAL CHANGE IN FUND BALANCE	297,219		\$ 774,219	\$ 516,940																
	FUND BALANCE JANUARY 1, 2019			\$ 584,667	\$ 584,667																
	FUND BALANCE-ENDING			\$ 1,358,886	\$ 1,101,607																
	DEBT RETIREMENT																				
	LINE OF CREDIT PAYMENTS	-	381,000	0	0	300,000															



**BOARD OF DIRECTORS**  
 Eric Schertzing CHAIR  
 Mark Grebner VICE CHAIR  
 Bryan Crenshaw TREASURER  
 Chris Trubac DIRECTOR

## PUBLIC NOTICE

### Board of Directors

### 2020 Regular Meeting Schedule

Draft, 12/19/19

The Ingham County Land Bank Fast Track Authority Board of Directors will hold the following regularly scheduled meetings, typically on the third Monday of the month, unless County holidays or County Commissioner committee meeting schedules compete.

Unless otherwise noted, meetings are held:

4:30 pm  
 Ingham County Land Bank  
 3024 Turner Street, Lansing MI 48906

Thursday, January 23 (Annual Meeting)

Monday, March 16

Monday, April 20

Monday, May 18

Monday, June 15

Monday, July 20

Monday, August 17

Monday, September 21

Monday, October 19

Monday, November 16

Monday, December 21

**INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY**

Creating place. Creating community. Creating opportunity.

Roxanne L Case  
 INTERIM EXECUTIVE DIRECTOR

3024 Turner Street  
 Lansing MI 48906

517.267.5221  
[inghamlandbank.org](http://inghamlandbank.org)





**INGHAM COUNTY LAND BANK  
FAST TRACK AUTHORITY**

**RESOLUTION TO AUTHORIZE APPOINTMENT OF EXECUTIVE DIRECTOR**

**RESOLUTION 19-XX**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Act allows a foreclosing governmental unit, such as the Ingham County Treasurer, to enter into an intergovernmental agreement with the State Land Bank Fast Track Authority providing for the exercise of the powers, duties, functions, and responsibilities of an authority under the Act, and for the creation of a County Land Bank Fast Track Authority to exercise those functions; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners approval, entered into such an intergovernmental agreement under the Act; and established the Ingham County Land Bank Fast Track Authority (the "Land Bank") in 2005; and

WHEREAS, the Land Bank Bylaws at Article 8.2 provide for the appointment of an Executive Director and that this has been the operational set-up of the organization; and

WHEREAS, the Land Bank Chairperson submitted a written recommendation to appoint Roxanne Case as Executive Director; and

WHEREAS, a continuation of Roxanne Case as Executive Director is in the best interest of the Land Bank. She has the skill set of community knowledge and understanding, along with the insight of the internal components of the Land Bank organization.

THEREFORE, BE IT RESOLVED, the Land Bank authorizes the appointment of Roxanne Case as Executive Director effective immediately. Pay of \$75,000.00, effective for the January 3, 2020 payroll.

AYE:

NAY:

**Commercial Property - Sale Status Report**as of  
12/12/19

	Parcel Number	Address1	City	List Price	Status & Date (On Market, Pending, Sold)
1	33-01-01-08-427-021	W Willow (715)	Lansing	CMA delivered	CONSIDERING HOW TO MARKET/DEVELOPMENT TYPE
2	33-01-01-09-127-011	1804 Seager	Lansing	\$45,000	LOW OFFER RECEIVED, WAITING FOR MORE INFORMATION FROM BUYER. MARKETING PROPERTY WITH POTENTIAL CITY OWNED PARK LAND
	33-01-01-09-127-021	300 W North Street	Lansing		
3	33-01-01-09-177-003	1506 N. Grand River Ave. (Bottling Plant)	Lansing	\$600,000	MEDC RFQ COMPLETED AND RELEASED, MARKETING SITE/ PROJECT PENDING
	33-01-01-09-176-062	O N. Capitol Ave.	Lansing		
	33-01-01-09-176-073	1611 N. Capitol Ave.	Lansing		
	33-01-01-09-176-082	1617 N. Capitol Ave.	Lansing		
4	33-01-01-29-305-122	2130 W Holmes (Pleasant Grove School)	Lansing	\$400,000	SIGNED OFFER WITH FERGUSON DEVELOPMENT. SEE RESOLUTION.
6	33-17-14-21-301-012	Hull	Leslie	\$76,440	ON MARKET 5/14/19
	33-17-14-21-329-010	Doty	Leslie		
	33-17-14-21-329-011	Cameo	Leslie		
7	33-17-14-21-351-019	104 Worthington Place Dr.	Leslie	\$88,480	ON MARKET 5/14/19 OFFER RECEIVED
8	33-17-14-28-126-016	112 Woodworth (old Leslie High School)	Leslie		WORKING WITH CITY OF LESLIE & MEDC TO DEMOLISH
9	33-20-01-12-118-103	1428 Weatherhill Ct.	E. Lansing	\$45,000	OFFER RECEIVED WAS RECINED DUE TO UNACCEPTABLE HOA BYLAWS
	33-20-01-12-118-104	1428 Weatherhill Ct.	E. Lansing		
10	33-20-01-12-118-105	1420 Weatherhill Ct.	E. Lansing	\$45,000	OFFER RECEIVED, WAITING FOR MORE INFORMATION FROM BUYER
	33-20-01-12-118-106	1418 Weatherhill Ct.	E. Lansing		
11	33-01-01-10-406-041	E. Cesar E. Chavez	Lansing	\$20,000	SIGNED OFFER WITH DANDELION HYDROGREENS. SEE RESOLUTION.
	33-01-01-10-406-051	E. Cesar E. Chavez	Lansing		
12	33-01-01-20-128-132	1811 W Malcolm X St	Lansing	\$9,700	LISTED
13	33-01-01-08-481-451	1000 W Saginaw St	Lansing	CMA delivered	LISTED
14	33-21-01-07-352-005	3600 W Saginaw St (billboard lot)	Lansing	\$99,000	WORKING WITH EGLE TO REMOVE TANKS

**Sold  
Price**

33-01-01-15-432-231	1715 E Kalamazoo St - Bike co-op	Lansing	\$39,900	Sold July 2019	\$39,900
33-01-01-05-451-021	N Grand River Ave	Lansing	\$30,000	Sold 9/17/19	\$25,000
33-01-01-05-451-031	N Grand River Ave	Lansing			
33-01-01-15-303-101	124 & 126 S Eighth St	Lansing	\$69,900	SOLD 11/14/19	\$68,000
33-01-01-15-303-111	120 & 120 1/2 S Eighth St	Lansing	\$69,900	SOLD 11/14/19	50000
33-01-01-08-427-091	1141 N Pine ("H" Superintendent)	Lansing	\$175,000	Sold 11/22/19	\$162,500

**INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY****RESOLUTION TO AUTHORIZE SALE OF TWO (2) VACANT LOT PARCELS ON  
EAST CESAR E CHAVEZ AVENUE TO DANDELION HYDROGREENS LLC****RESOLUTION 19-XX**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Act allows a foreclosing governmental unit, such as the Ingham County Treasurer, to enter into an intergovernmental agreement with the State Land Bank Fast Track Authority providing for the exercise of the powers, duties, functions, and responsibilities of an authority under the Act, and for the creation of a County Land Bank Fast Track Authority to exercise those functions; and

WHEREAS, the Ingham County Treasurer, with Ingham County Board of Commissioners approval, entered into such an intergovernmental agreement under the Act; and established the Ingham County Land Bank Fast Track Authority (the "Land Bank") in 2005; and

WHEREAS, the Ingham County Land Bank Fast Track Authority has policies, procedures and administrative rules regarding the disposition of commercial property which require board approval; and

WHEREAS, the Ingham County Land Bank Fast Track Authority received title to a commercial vacant lot on East Cesar E Chavez Avenue, Lansing (33-01-01-10-406-041 is .153 acres) and a residential vacant lot on East Cesar E Chavez Avenue, Lansing (33-01-01-10-406-051 is .902 acres) in 2013 through local unit rejection. These properties are located between Otto Street and Maryland Street, near the Groesbeck Golf Course; and

WHEREAS, Dandelion HydroGreens LLC would like to purchase both vacant lot properties located at East Cesar E Chavez Avenue with the intent to construct a small store front and greenhouse. Dandelion HydroGreens is currently working with the City of Lansing on site plans and development requirements. Since the larger parcel is partially zoned residential, a rezoning request will be likely.

THEREFORE, BE IT RESOLVED, the Land Bank authorizes its Chairperson or Executive Director to negotiate and execute the transaction of these properties for a total of \$12,000. The property conveyances shall contain a reverter clause prohibiting the property's use of any sexually oriented business as defined by law, medical marijuana business or dispensary, or casino.

AYE:

NAY:

## INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

### RESOLUTION TO AUTHORIZE SALE OF 2130 W HOLMES RD TO FERGUSON DEVELOPMENT

#### RESOLUTION 19-XX

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Act allows a foreclosing governmental unit, such as the Ingham County Treasurer, to enter into an intergovernmental agreement with the State Land Bank Fast Track Authority providing for the exercise of the powers, duties, functions, and responsibilities of an authority under the Act, and for the creation of a County Land Bank Fast Track Authority to exercise those functions; and

WHEREAS, the Ingham County Treasurer, with Ingham County Board of Commissioners approval, entered into such an intergovernmental agreement under the Act; and established the Ingham County Land Bank Fast Track Authority (the "Land Bank") in 2005; and

WHEREAS, the Ingham County Land Bank Fast Track Authority has policies, procedures and administrative rules regarding the disposition of commercial property which require board approval; and

WHEREAS, the Land Bank received title of a commercial improved property at 2130 W Holmes Rd, Lansing (33-01-01-29-305-122) in 2017 through local unit rejection; and

WHEREAS, the Land Bank through NAI Mid-Michigan offered the property for sale and the Land Bank Real Estate Specialist evaluated the price at \$400,000; and

WHEREAS, the Ferguson Development is interested in the property, which is approximately 3.9 acres, and has plans to develop the property into a medical center in conjunction with McLaren for the southwest area of Lansing which will dovetail the other improvements made in the neighborhood. The new building will be rented to McLaren Health for the purpose of health care and health related use including dietary, eye care, dental care, diabetes care and prevention, along with some community space. Their plans will evolve as their planning and market research evolves. Also included in their plan is to construct some new senior or special-needs housing that may compliment the main building uses. Ferguson Development plans to honor Malcolm X by either moving the current statue or placing another momentous structure or plaque on site. Development plans have been discussed at length with City of Lansing officials including Mayor Schor and local neighborhood groups; and

THEREFORE, BE IT RESOLVED, the Land Bank authorizes its Chairperson or Executive Director to negotiate and execute the transaction of this commercial property for \$100,000, including a \$5,000 refundable deposit, except in case of buyer default. Timeframe is up to 14 months for due diligence period. Closing on or before February 2021. The property conveyances shall contain a reverter clause prohibiting the property's use of any sexually oriented business as defined by law, medical marijuana business or dispensary, or casino.

**Yeas:**

**Nays:**