



BOARD OF DIRECTORS

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

THE BOARD WILL MEET ON WEDNESDAY, JULY 24, 2019 AT 5:30 P.M. IN THE MAIN CONFERENCE ROOM, LAND BANK BUILDING, 3024 TURNER, LANSING

Agenda

Call to order
Approve of the minutes from June 26, 2019
Additions to the agenda
Limited public comment

1. Residential
 - A. List of sold properties, June 2019.

2. Administration
 - A. Receive Accounts Payable, June 2019
 - B. Audited Financial Statement 2018
 - C. Legal
 - D. Communication from Executive Director

3. Commercial
 - A. Sale Status report
 - B. Resolution to Authorize Sale of (112) Malcolm X St (former Deluxe Inn) to Urban Systems
 - C. Resolution to Authorize Sale of Two (2) Parcels on North Grand River Ave to Todd Green
 - D. Resolution Authorize Sale of 2130 W Holmes Rd (former Pleasant Grove School) to Ferguson Development

4. Closed Session – Discussion of Attorney/Client Privileged Communication from Cohl, Stoker & Toskey, P.C., dated 7/17/19

5. Limited public comment

6. Adjournment

INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

Creating place. Creating community. Creating opportunity.

Roxanne Case
Interim Executive Director

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