



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

THE BOARD WILL MEET ON THURSDAY, AUGUST 22, 2019 AT 5:30 P.M. IN THE MAIN CONFERENCE ROOM, LAND BANK OFFICE, 3024 TURNER ST, LANSING

Agenda

Call to order
Approve of the minutes from July 24, 2019
Additions to the agenda
Limited public comment

1. Residential
 - A. List of sold properties, July 2019.
2. Administration
 - A. Receive Accounts Payable, July 2019
 - B. Financials, January-June 2019
 - C. Update on Garden Program and Garden Tour 2019, John Krohn, Garden Coordinator
 - D. Statement of Interest to Purchase Residential Property form
 - E. Resolution to Authorize Donation of 725 & 729 S Hayford Ave to City of Lansing for FEMA Grant
 - F. Communication from Executive Director
 - G. Legal
3. Commercial
 - A. Sale Status report
 - B. Resolution to Authorize Sale of Two (2) Parcels on North Grand River Ave to Todd Green
 - C. Resolution Authorize Sale of Two (2) Parcels on E Cesar Chavez to Brewer House LLC
4. Limited public comment
5. Adjournment

INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY
Creating place. Creating community. Creating opportunity.

Roxanne Case
Interim Executive Director

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