



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

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THE BOARD WILL MEET ON WEDNESDAY, SEPTEMBER 25, 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 August 22, 2019  
Additions to the agenda  
Limited public comment

1. Residential
  - A. List of sold properties, August 2019.
2. Administration
  - A. Receive Accounts Payable, August 2019
  - B. Update on renovations and construction projects, Tony Olivarez, Construction Manager
  - C. Land Contract status
  - D. Rental status
  - E. Communication from Executive Director
  - F. Legal
3. Commercial
  - A. Sale Status report
  - B. Resolution to Authorize Sale of 1141 N Pine St to David and Dianne Birney
  - C. Resolution to Authorize Sale of 7 Lansing Township properties to Steve and Gladys Tarrant
  - D. Resolution to Authorize Sale of Vacant Lot on Lyons Ave to Chris Garno
4. Limited public comment
5. Adjournment

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

Roxanne Case  
Interim Executive Director

3024 Turner Street  
Lansing MI 48906

517.267.5221  
inghamlandbank.org

