



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, NOVEMBER 21, 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 October 23, 2019
Additions to the agenda
Limited public comment

1. Residential
 - A. List of Properties - Sold & In Progress, October 2019.

2. Administration
 - A. Receive Accounts Payable, October 2019
 - B. Financial Statements through September 2019
 - C. Land Contract status
 - D. Strategic Plan and Budget 2020 draft #2
 - E. Update on properties, Michael Andrick, Property Maintenance Specialist
 - F. Communication from Executive Director
 - G. Legal

3. Commercial
 - A. Sale Status report
 - B. Resolution to Authorize Sale of Bonanza, Okemos to Ponderosa Drain Drainage District managed by the Ingham County Drain Commissioner
 - C. Resolution to Authorize Sale of a Vacant Lot on Edmore St to City of Lansing Parks and Recreation

4. Limited public comment

5. Adjournment

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

Roxanne L Case
Interim Executive Director

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