

**INGHAM COUNTY LAND BANK
FAST TRACK AUTHORITY**

June 23, 2016
Minutes

Members Present: Eric Schertzing, Comm. McGrain, Comm. Nolan

Members Absent: Comm. Anthony, Comm. Hope

Others Present: Jeff Burdick, Tim Perrone, Joseph Bonsall, Dawn Van Halst, John Krohn

The meeting was called to order by Chairperson Schertzing at 9:04 a.m. in the Conference Room of the Land Bank office, 3024 Turner Street, Lansing.

Additions to the Agenda: None

Limited Public Comment: None

1. Discussion Item: Planning for the transition regarding the change in the Executive Director Position

Chairperson Schertzing stated he had reached out to other Land Bank's regarding how they handle the Executive Director position and provided an overview of what he learned. The hybrid nature of the employee structure was discussed. Changes to the position description were discussed. Chairperson Schertzing stated he and Dawn Van Halst would also be meeting with County Human Resources to discuss possible changes or improvements to the job description, including appropriate compensation levels. Comm. Nolan expressed her desire to see more concrete benchmarks established for the new Executive Director. Chairperson Schertzing stated a finalized job description and posting will be presented at the August meeting for final approval.

Announcements: None

Limited Public Comment: None

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The meeting adjourned at 9:55 a.m.

Respectfully submitted,
Joseph G Bonsall