

**INGHAM COUNTY LAND BANK
FAST TRACK AUTHORITY
SPECIAL MEETING
October 14, 2016
Minutes**

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

Members Absent: Comm. Anthony, Comm. McGrain

Others Present: Dawn Van Halst

The meeting was called to order by Chairperson Schertzing at 2:00 p.m. Human Resources Conference Room, Human Services Building, 5303 S. Cedar, Lansing

Additions to the Agenda: None

Limited Public Comment: None

1. Executive Director Candidate Interviews
- 1a. Dayne Walling

The Board interviewed Mr. Dayne Walling regarding his skills and qualifications for the position of Executive Director.

- 1b. Gerald Griffin

The Board interviewed Mr. Gerald Griffin regarding his skills and qualifications for the position of Executive Director.

- 1c. Denise Paquette

The Board interviewed Ms. Denise Paquette regarding her skills and qualifications for the position of Executive Director.

2. Discussion and Evaluation of the Candidates

The Board discussed the various merits and qualifications of the candidates.

Announcements: None

Limited Public Comment: None

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Dawn Van Halst