

**INGHAM COUNTY LAND BANK  
FAST TRACK AUTHORITY**

June 5, 2017  
Minutes

Members Present: Eric Schertzing, Comm. Anthony, Comm. Hope, Comm. McGrain,

Members Absent: Comm. Nolan

Others Present: Dawn Van Halst, Tim Perrone, Joseph Bonsall, Brent Forsberg,  
Josh Prusik

The meeting was called to order by Chairperson Schertzing at 5:00 p.m. in Conference Room D & E of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the May 17, 2017 Minutes

MOVED BY COMM. McGRAIN, SUPPORTED BY COMM. HOPE, TO APPROVE THE MAY 17, 2017 MINUTES. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Anthony, Comm. Nolan

Additions to the Agenda: None

Limited Public Comment:

Brent Forsberg announced an open house for the project at 125 E Elm Street in Reo Town. The open house will be from 6-8 pm on Tuesday, June 6<sup>th</sup>. He also stated that his group had acquired the former Stone Printing site located adjacent to the Deluxe Inn site. He expects to submit an updated offer for the Deluxe Inn site later this week.

1. Community Projects Update: None
2. Resolution to Approve the Sale of 1042 Dakin Street, Lansing to East Side Community Action Center

Chairperson Schertzing stated the resolution was being pulled from the agenda because East Side Community Action Center currently has outstanding delinquent taxes.

3. Resolution to Approve the Sale of 1108 N High St, Lansing to DW Sheets Housing

MOVED BY COMM. McGRAIN, SUPPORTED BY COMM. HOPE, TO ADOPT THE RESOLUTION APPROVING THE SALE OF 1108 N HIGH ST, LANSING TO DW SHEETS HOUSING

Executive Director Van Halst provided an overview of the information in the packet. Comm. McGrain asked if Mr. Sheets had begun work on the houses approved for sale at the May meeting. Executive Director Van Halst stated those sales had not yet closed.

MOTION CARRIED UNANIMOUSLY. Absent Comm. Anthony, Comm. Nolan

4. Property maintenance, renovation & development

4a. Residential, Garden, and Commercial Property update – dashboard

Chairperson Schertzing stated the dashboard was included in the packet.

4b. Completed and Pending Sales

Chairperson Schertzing stated the sales report was included in the meeting packet.

4c. Land Bank Residential Rental Properties List

Chairperson Schertzing stated the rental property status list was included in the meeting packet.

4d. General Legal Update – Counsel

Tim Perrone stated the land contract forfeiture matters discussed at the May meeting continue to progress. Two land contract vendees have already paid their arrearages in full.

5. Accounts Payable & Monthly Statement

5a. Accounts Payable Approval – May 2017

MOVED BY COMM.HOPE, SUPPORTED BY COMM. McGRAIN, TO APPROVE THE ACCOUNTS PAYABLE FOR MAY 2017. MOTION CARRIED UNANIMOUSLY. Absent Comm. Anthony, Comm. Nolan

5b. Monthly Statement – April 2017

The monthly financial statement for April 2017 was received and placed on file.

6. Chairman & Executive Director Comments:

Chairperson Schertzing distributed draft questions for the Executive Director position interviews scheduled for June 9<sup>th</sup>. He asked board members to submit any additional questions they felt would be useful.

Comm. Anthony arrived at 5:26 p.m.

Announcements: None

Limited Public Comment:

Josh Prusik introduced himself to the board. He is an MSU student interested in a possible internship with the Land Bank.

The meeting adjourned at 5:29 p.m.

Respectfully submitted,  
Joseph G Bonsall