

**INGHAM COUNTY LAND BANK
FAST TRACK AUTHORITY**

SPECIAL MEETING

June 9, 2017

Minutes

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

Members Absent: None

Others Present: Dawn Van Halst

The meeting was called to order by Chairperson Schertzing at 8:00 a.m. the Land Bank
Offices, 3024 Turner Street, Lansing.

Additions to the Agenda: None

Limited Public Comment: None

1. Executive Director Candidate Interviews

1a. Pierre LaVoie

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

1b. Aaron Burke

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

1c. Jeanna Paluzzi

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

1d. James Durian

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

1e. Julie Powers

The Board interviewed Ms. Julie Powers 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. Two candidates were chosen to schedule second interviews.

Announcements: None

Limited Public Comment: None

The meeting adjourned at 11:59 a.m.

Respectfully submitted,

Dawn Van Halst