

**INGHAM COUNTY LAND BANK  
FAST TRACK AUTHORITY**

**SPECIAL MEETING**

June 20, 2017

Minutes

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

Members Absent: Comm. Anthony

Others Present: Dawn Van Halst

The meeting was called to order by Chairperson Schertzing at 3:45 a.m. Human Resources Caucus Room of the Human Services Building, 5303 S. Cedar, Lansing.

Additions to the Agenda: None

Limited Public Comment: None

1. Executive Director Candidate Interviews

1a. James Durian

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

1b. Jeanna Paluzzi

The Board interviewed Ms. Jeanna Paulzzi 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.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. McGRAIN, TO DIRECT THE CHAIR TO OFFER THE POSITION OF EXECUTIVE DIRECTOR TO JEANNA PAULZZI, PURSUANT TO REFERENCE AND BACKGROUND CHECKS, AND TO NEGOTIATE SALARY WITHIN THE POSTED RANGE. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Anthony.

Announcements: None

Limited Public Comment: None

The meeting adjourned at 5:25 p.m.

Respectfully submitted,  
Dawn Van Halst