

INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

January 2, 2018
Regular Board Meeting
Minutes

Attendance

Members present: Treasurer Schertzing and Commissioners Anthony, Hope, McGrain, and Nolan
Members excused: None
Others present: Commissioner Bryan Crenshaw, Alan Fox, Beth LeBlanc, Jeanna Paluzzi, and Tim Perrone

Minutes

1. Call to order

Chairman Schertzing called the meeting to order at 5:00 pm in conference rooms D&E of the Human Services building, 5303 South Cedar, Lansing.

2. Approval of minutes

MOVED BY MCGRAIN, SUPPORTED BY NOLAN, TO APPROVE THE DECEMBER 4, 2017 MINUTES.

Commissioner Anthony indicated that Commissioner moved the December minutes, and she supported. There were no other changes.

MOTION PASSED UNANIMOUSLY.

3. Amendments to the agenda

There were no amendments to the agenda.

4. Limited public comment

There were no public comments.

5. Community projects update

Neighborhood reaction to the proposed sale of the Superintendent's House to Mid-Michigan Recovery Services was discussed. Paluzzi will organize a meeting of School for the Blind organizations, Walnut Neighborhood Organization reps, city council and county commissioners, and MMRS.

6. 2018 Reorganization

A. New positions update

Paluzzi indicated the position descriptions were about finalized and ready for circulation.

B. County employee status update

Commissioner Anthony asked about the departure dates for the two County employees at the Land Bank office. Earlier departure would bump up against County policy and determination discussions. Work in January could help meet end of year close out requirements.

7. Strategic planning + annual work plan

Review of the new set of parcel disposition maps was deferred until the February Board meeting.

Commissioner Nolan requested statements for the lines of credit at the next Board meeting. Paluzzi indicated that research was well underway, and would be provided.

8. Limited public comment

There was no public comment.

9. Adjournment

MOTION BY MCGRAIN, WITH SUPPORT FROM, HOPE, TO ADJOURN. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 5:57 pm.