

MAY 18, 2020 REGULAR MEETING

Ingham County Land Bank Zoom Meeting

<https://us02web.zoom.us/j/89809027829?pwd=Nlp2R0p5YUdPdHgvNE1zSEphM2tOQT09>

Meeting ID: 898 0902 7829

Password: LBMay2020

May 18, 2020 – 4:30 p.m.

CALL TO ORDER

Chairperson Schertzing called the May 18, 2020 Regular Meeting of the Ingham County Land Bank to order at 4:30 p.m. in a Zoom meeting.

Members Present: Schertzing, Grebner, Crenshaw, Frischman

Members Absent: Slaughter

Others Present: Tim Perrone, David Burns, Alan Fox

APPROVAL OF THE MINUTES

COMMISSIONER GREBNER MOVED TO APPROVE. COMMISSIONER CRENSHAW SUPPORTED THE MOTION. THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. MINUTES OF APRIL 20, 2020 STAND AS IS.

LIMITED PUBLIC COMMENT

None

1. Commercial
 - A. Sale Status report

David Burns reiterated a couple points on a few properties. The Cesar E Chavez properties are half closed; Cinnarie is waiting on documents from the buyer.

2. Residential
 - A. List of Properties - Sold & In Progress, April 2020 - no comments.
 - B. Land Contract Summary update

David Burns stated that the land contracts as a whole are in much better shape this year compared to last year. There are a couple that will go into forfeiture, but the other contract holders are in decent standing. We are striving to get them to obtain mortgages, and pushing them to homebuyer classes. Tim Perrone stated that the courts are still closed and we're waiting for a new court date for 1138 W Maple St.

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3. Administration

A. Accounts Payable – March and April 2020

AP has been received, accepted, and on file.

B. Budget 2020 1st quarter update

Commissioner Crenshaw had a question, but will email Director Case for the answer.

C. Communication from Executive Director

Connecting with County IT to transfer our network over to the County's. Goal would be to complete in August 2020.

Audit – Plante & Moran said they were about 75% completed.

Land Bank is hoping for possible stimulus monies in the future. Staff has had discussions, and we're trying to prepare some housing projects in anticipation.

Working on getting an e-Signature process set up on BS&A for electronic signing of our accounts payable bi-weekly checks for Bryan Crenshaw and Eric Schertzing.

D. Legal

None

4. Limited public comment

None

5. Adjournment

Chairperson Schertzing adjourned the meeting at 4:43pm.