

OCTOBER 21, 2024 REGULAR MEETING

Ingham County Land Bank Zoom Meeting

In-person and virtually via Zoom

Join Zoom Meeting

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Meeting ID: 857 5430 4688

Passcode: 354435

By Phone: 1 929 205 6099 US (New York)

**CALL TO ORDER**

Chairperson Fox called the October 21, 2024 Regular Meeting of the Ingham County Land Bank to order at 4:45p.m., held in-person at the Ingham County Land Bank Office and virtually via Zoom.

Members Present: Fox, Grebner, Pena, Sebolt, Van Fossen

Members Absent: none

Others Present: Tim Perrone, David Burns, Roxanne Case, Belinda Fitzpatrick

**APPROVAL OF THE MINUTES**

MINUTES OF SEPTEMBER 16, 2024 ACCEPTED AS SUBMITTED.

**ADDITIONS TO THE AGENDA**

None

**LIMITED PUBLIC COMMENT**

Belinda Fitzpatrick spoke.

1. Commercial – Multi-Family
  - A. Sale Status report

David Burns made a couple comments about the report. Amendment Note: on #3 of the report, the Purchase Agreement with NXT Commercial has been extended to 10/6/25, not 10/6/24.

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2. Residential

A. List of Properties - Sold & In Progress, September 2024

Director Case stated that the renovations on Jerome and Ferguson have been bid out, and a general contractor has been selected. They are tweaking their numbers, but we're hoping to have them under contract and permits approved in November.

3. Administration

A. Accounts Payable – September 2024 - accepted and on file

B. Public Hearing on the 2025 Budget

Chairperson Fox opened the hearing for Public Comment. No one came forward. Public Comment was closed.

C. Adoption of Budget 2025

Chairperson Fox requested a motion to adopt the 2025 Budget.

COMMISSIONER SEBOLT MOVED THE MOTION. COMMISSIONER PENA SUPPORTED.

AYE: Fox, Grebner, Pena, Sebolt, Van Fossen      ABSENT: None      NAY: None

MOTION APPROVED UNANIMOUSLY.

Brief conversation.

D. Communications Narrative / Executive Director's Report

Director Case pointed out that we are struggling more this year than we have in the last several years, in regards to encampments being created on our properties. The City of Lansing is trying to help the homeless with other options for housing but we are removing folks because we will receive violation notices.

E. Legal

Mr. Perrone stated that he is in the process of completing quiet title actions on 4 properties. A hearing has been scheduled for November 6, 2024. Mr. Perrone does not expect any issues and will clear the title for these properties. Chairperson Fox stated that this is part of the auction proceeds that will pay for these processes to take place.

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### 4. Limited public comment

Belinda Fitzpatrick spoke.

### 5. Announcements, Comments, or other Questions

Chairperson Fox mentioned that the 2<sup>nd</sup> Treasurer Tax Foreclosure auction was facilitated this morning at the Lansing Center, and only 6 properties did not sell and will most likely come to the Land Bank (5 vacant lots and 1 structure.)

Commissioner Pena mentioned that Ingham County is facilitating a housing conversation and discussion on October 29, 2024, 6-7:30pm at the Alfreda Schmidt Community Center. All are welcome to attend and speak.

Mr. Van Fossen mentioned that the City of Lansing is holding a Resource Fair on October 24, 2024, 6pm, at Letts Community Center.

### 6. Adjournment

Accepted.

THE MOTION CARRIED UNANIMOUSLY.

Chairperson Fox adjourned the meeting at 5:16 pm.

Next meeting on Monday, November 18, 2024, at 4:45pm at the Land Bank office.