

**INGHAM COUNTY LAND BANK
FAST TRACK AUTHORITY**

June 2, 2014
Minutes

Members Present: Comm. Bahar-Cook, Comm. Hope, Comm. McGrain, Comm. Nolan

Members Excused: Eric Schertzing

Others Present: Jeff Burdick, Dave Stocker, Todd Parker

The meeting was called to order by Vice-Chairperson Hope at 5:05 p.m. in Conference Room D & E of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the May 5, 2014 Minutes

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE MAY 5, 2014 MINUTES. MOTION CARRIED UNANIMOUSLY.

Absent: Comm. Nolan, Chairperson Schertzing

Additions to the Agenda: None

Limited Public Comment: None

1. Community Projects Update

Executive Director Burdick updated the board on the proposed park on Prospect Street. Our insurance provider indicated the presence of a playground on the site will most likely not lead to a significant increase in our premium, if any.

Comm. Nolan arrived at 5:08 p.m.

Comm. Bahar-Cook asked for an update on the Gil White's place making endeavor. Executive Director Burdick stated Mr. White had just delivered copies of the donations he has received so far, which surpasses the \$2,000 threshold amount established by the board for a matching grant. Executive Director Burdick stated Go Green Trykes LLC will be leasing 1715 E Kalamazoo to house her new delivery business.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. BAHAR-COOK, TO SUSPEND THE RULES AND ALLOW COMM. NOLAN VOTE TO APPROVE THE MAY 5, 2014 MINUTES. MOTION CARRIED UNANIMOUSLY.

2. Results of Land Bank staff property inspections – Discussion item

Executive Director Burdick reviewed the information contained in the meeting packet and the process that lead to the scoring. Comm. McGrain stated his concern with 149 of the properties being designated as demolitions. Comm. Bahar-Cook stated her agreement with Comm. McGrain's concerns. Executive Director Burdick reminded the board that the majority of structures marked for demolition have suffered major structural damage and become centers for illegal activities in these neighborhoods. Comm. Bahar-Cook suggested getting input on structures from the various neighborhood groups located throughout the City. Executive Director Burdick agreed that getting input from the wider community is an important step in the process. Comm. Nolan stated how pleased she was to see staff coming up with a plan for all our individual properties.

3. Lansing Region Building Materials Reuse Market Proposal: Delta Institute – Discussion item

Executive Director Burdick introduced Todd Parker from the Delta Institute. Mr. Parker presented to the board on the concept of deconstruction and the reuse of salvage building materials as an alternative to demolition. Comm. McGrain stated he was much more comfortable with the idea of deconstruction and reuse versus demolition.

4. Worthington Place Development in Leslie – Discussion item

Executive Director Burdick updated the board on the status of the Worthington Place development in Leslie that went through the tax foreclosure process in 2013. The Land Bank has been working with the City of Leslie to come up with a plan to attract a developer to come in and finish the project. The largest current obstacle is the fact that two of the existing units were sold prior to foreclosure. Those units will need to be bought ought in order to dissolve the condo association. That would allow the existing building to be utilized as apartments and the remaining property could be developed into single family housing.

5. Accounts Payable & Monthly Statement

Comm. Bahar-Cook requested accounts payable approval and monthly statement be moved ahead in the agenda.

5a. Accounts Payable Approval – May 2014

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. BAHAR-COOK, TO APPROVE THE ACCOUNTS PAYABLE FOR MAY 2014. MOTION CARRIED UNANIMOUSLY.

5b. Monthly Statement – April 30, 2014

The April 2014 monthly financial statement was received and placed on file.

6. ICLBA Public Relations Communications Report – Update item

Executive Director Burdick stated he had just received the report from Piper & Gold and would email it to board members.

7. Property Maintenance, Renovation & Development

7a. Residential and Commercial Property Update – Dashboard

Executive Director Burdick stated the dashboard was included in the meeting packet. He highlighted that all properties renovated under NSP3 have been sold and that we have an offer on the one remaining NSP1 property.

7b. Garden Program Update – Dashboard

Executive Director Burdick stated the dashboard was included in the meeting packet.

7c. Completed and Pending Sales

Executive Director Burdick stated the pending sales were included in the board packet.

7d. General Legal Update - Counsel

Dave Stoker stated one land contract forfeiture hearing has been scheduled for June 24th.

8. Chairman and Executive Director Comments:

Executive Director Burdick stated the Land Bank renovating the property at 3024 Turner St in Lansing to combine our two office locations. He stated he has been exploring various ways of providing health insurance to our non-county employees. The Treasurer's first auction of tax-foreclosed properties will be at 10:00 a.m. on July 23rd at the Lansing Center.

Announcements: None

Limited Public Comment: None

The meeting adjourned at 6:27 p.m.

Respectfully submitted,
Joseph G Bonsall