

Approved 10/03/2016

**INGHAM COUNTY LAND BANK  
FAST TRACK AUTHORITY**

September 12, 2016  
Minutes

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

Members Absent: Comm. Nolan

Others Present: Dawn Van Halst, Tim Perrone, Joseph Bonsall,

The meeting was called to order by Chairperson Schertzing at 5:09 p.m. in Conference Room D & E of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the August 1, 2016 Minutes

MOVED BY COMM. McGRAIN, SUPPORTED BY COMM. HOPE, TO APPROVE THE AUGUST 1, 2016 MINUTES. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Nolan

Additions to the Agenda: Comm. McGrain requested the addition of agenda item 4d. Swapping tax-foreclosed parcels.

Limited Public Comment: None

1. Community Projects Update:

Interim Executive Director Van Halst stated the transfer of 2 parcels on Lathrop St and Hayford Ave to Capital Area Housing Partnership had been completed.

2. Resolution to amend the 2016 Budget

MOVED BY COMM. HOPE, SUPPORTED BY COMM. ANTHONY, TO ADOPT THE RESOLUTION AMENDING THE 2016 BUDGET.

Interim Executive Director Van Halst provided an overview of the information in the meeting packet. Comm. McGrain questioned if it was realistic to expect to meet the CDBG numbers. Interim Executive Director Van Halst replied that the number was realistic as several projects will be completed in the second half of 2016.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Nolan

3. August 2016 Communications Report

Interim Executive Director Van Halst stated the report was included in the meeting packet. Chairperson Schertzing inquired about the success of the open house at Eden Glen. Interim Executive Director Van Halst replied that one of our land contract purchasers is moving towards re-financing with Flagstar as a result of the open house and around a half-dozen interested parties were identified for our for-sale units.

4. Property maintenance, renovation & development

4a. Residential, Garden, and Commercial Property update – dashboard

Chairperson Schertzing stated the dashboard was included in the packet. Interim Executive Director Van Halst stated she had closed on the sale of 19 side lots in the last two weeks.

4b. Completed and Pending Sales

Chairperson Schertzing stated the sales report was included in the meeting packet. Interim Executive Director Van Halst stated there are five pending offers, all of which look promising.

4c. Land Bank Residential Rental Properties List

Chairperson Schertzing stated the rental property status list was included in the meeting packet.

4d. General Legal Update – Counsel

Tim Perrone stated there were no legal issues to report.

4e. Swapping of tax-foreclosed parcels

Chairperson Schertzing provided an explanation of the process by which Land Banks and FGUs can swap parcels for their mutual benefit.

5. Accounts Payable & Monthly Statement

5a. Accounts Payable Approval – July 2016 and August 2016

MOVED BY COMM. McGRAIN, SUPPORTED BY COMM. HOPE, TO APPROVE THE ACCOUNTS PAYABLE FOR JULY 2016 AND AUGUST 2016. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Nolan

5b. Monthly Statement – July 31, 2016

The July 31, 2016 monthly financial statement was received and placed on file.

6. Chairman & Executive Director Comments

Chairperson Schertzing stated four applications were received for the Executive Director position after four weeks. The posting has been extended an additional two weeks. Interim Executive Director Van Halst updated the board on the status of the DeLuxe Inn site sale. Comm. McGrain reiterated his opinion that non-refundable earnest money deposits should be required for commercial sales. Chairperson Schertzing stated the Treasurer's 2016 tax auctions were very successful. The County Parks Department is interested in a tax-foreclosed parcel on Aurelius Rd that backs up to Hawk Island Park. The City of Lansing is interested in two tax-foreclosed parcels on Grand River Avenue for a River Trail access point.

Announcements: Comm. Anthony stated the Controller's Office was working on a response to the area's housing crisis. Staff should expect a call for input.

Limited Public Comment: None

The meeting adjourned at 5:49 p.m.

Respectfully submitted,  
Joseph G Bonsall