

InnovaLaB Board Meeting

When: June 21, 2018
Where: 347 S Division
Time: 8:00 AM

*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – April 19, 2018 Meeting
4. Introduction of new staff
5. Financials
 - a. May Balance Sheet
 - b. May P&L
6. Board Action Required –Resolutions for the Renewal of the Huntington Bank \$200,000 Note A and \$300,000 Note B
7. Innova-Lead Remediation Program
8. Innova-Homes (Modular)
 - a. Grand Rapids
 - b. GRAR
 - c. Champion Homes
 - d. State Land Bank
 - i. Muskegon
 - ii. Romulus
 - iii. Holland
9. Donald Street Homes
10. Grand Rapids Brownfield Request – Trowbridge Lofts
11. 2018 Tax Foreclosures
 - a. Grand Rapids
 - b. Plainfield Township
12. Adjournment

Next Meeting – August 16, 2018