

**Kent County Land Bank Authority
Board Meeting Agenda
May 15, 2014**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 4/17/2014 Meeting
5. Public Comment
6. Advisory Council – None
7. Executive Director Report
 - a. Financials
 - i. April Check Detail
 - ii. April Balance Sheet
 - iii. April P&L
 - iv. April Budget vs Actual
 - b. Hardest Hit Demolition Update
 - c. Board Action Required – Resolution to Approve Founders Line of Credit for Demolition Grant
 - d. Board Action Required –Resolution to Renew Founders Construction Line of Credit
 - e. Board Action Required –Approval of Non-profit Housing Corporation Policy
 - i. This comes as a recommendation from a Sub-Committee of the Advisory Council made up by Erin Banchof (City of Grand Rapids), Rebecca Rynbrandt (City of Wyoming), Lisa Golder (City of Kentwood), Steve Ruis (Advisory Council Member and Member of City of Grand Rapids Planning Commission), and David Allen.
8. Open Discussion
9. Adjournment

Next Meeting

Thursday June 19, 2014 8 AM
Water's Building Basement Conference Room
161 Ottawa NW