

**Kent County Land Bank Authority
Board Meeting Agenda
October 24, 2012**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 09/26/2012 Meeting
5. Public Comment
6. Advisory Council Report – 3 Year Strategic Plan Update
7. Executive Director Report –
 - a. Financials
 - i. Restated Balance Sheet going back to year end
 - ii. Restated P&L going back to year end
 - iii. September Financials
 - iv. Budget vs Actual Year to Date
 - b. Production Schedule (Attached)
 - i. Received and accepted an offer for 1007 E Fulton.
 - ii. We have received a LOT of interest in 3106 3 Mile.
 - c. Board Action Required:
 - i. The KCLBA Advisory Council has recommended that Emily Siebert, ED of the Grand Rapids Home Builders Association to replace Janay Brower on the KCLBA Advisory Council.
 - ii. I am requesting a motion to accept 95 N Main Cedar Springs, MI from the City of Cedar Springs for the purposed of doing environmental clean-up, redevelopment, and resale of this property.
 - iii. From the KCLBA Relocation Sub-committee (Rosalynn Bliss & George Meeks): This committee recommends that the that the KCLBA move from its current location to Suite 500 in the Waters Building and that Board Chair Ken Parrish be authorized to sign the 3 year lease. (Supporting documentation attached)
 - d. Michigan Blight Elimination Program: I have met with staff from Kentwood, Wyoming, and Grand Rapids. Each local unit is pleased the KCLBA is taking the lead on this grant and is working with us to identify properties for the proposal.

8. Open discussion

9. Adjournment

Next Meeting

November 28, 2012, 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building