

**Kent County Land Bank Authority
Board Meeting Agenda
August 20, 2015**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 8/20/2015 Meeting
5. Public Comment
6. Executive Director Report
 - a. Financials – Vince Lambert
 - i. August Balance Sheet
 - ii. August P&L
 - iii. August Budget Versus Actual
 - b. Production Update – David deVelder & David Allen
 - i. Grand Rapids
 - ii. Cannon Township
 - iii. Kent City
7. Advisory Council – Did not meet. Next Meeting October 13, 2015 3-5 PM
8. Action Item-Motion to adopt an every other month meeting schedule. If approved the KCLBA Board will meet:
 - a. November 2015 – Approval of 2016 Operating Budget
 - b. January 2016 – 2015 Preliminary Production Report
 - c. March 2016 – General Meeting and Update
 - d. May 2016 – Approve potential Local Unit Partnerships
 - e. July 2016 – Approve Final Local Unit Partnerships
 - f. September 2016 – General Meeting and Update, Possibly Approve Amended Operating Agreement Based on Results from Local Unit Partnerships
 - g. November 2016 – Approve
9. Open Discussion
10. Adjournment

Next Meeting

November 19, 2015

KCLBA Office 347 S Division