

**Kent County Land Bank Authority
Board Meeting Agenda
June 19, 2014**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 5/15/2014 Meeting
5. Public Comment
6. Advisory Council – June 18 Meeting Report
7. Executive Director Report
 - a. Financials
 - i. May Check Detail
 - ii. May Balance Sheet
 - iii. May P&L
 - iv. May Budget vs Actual
 - b. Board Action Required – Request from the City of Grand Rapids to enter into a development agreement on their 2014 Tax Foreclosures (Supporting Documentation Attached)
 - c. Board Action Required –Request from the City of Kentwood to enter into a development agreement on 3 of their 2014 Tax Foreclosures (Supporting Documentation Attached)
 - i. Please note that as of the date of the drafting of this agenda, the City of Kentwood City Commission has not formerly passed the resolution requesting this development agreement. At their June 3 meeting the City Commission approved staff to draft a Resolution and Development Agreement to be presented at their June 17 meeting.
 - d. Board Action Required – Expansion of the Huntington Bank Operating LOC
 - e. Board Action Required –Cancelation of the July 2014 Board Meeting
8. Open Discussion
9. Adjournment

Next Meeting

Thursday July 17, 2014 8 AM

Water's Building Basement Conference Room

161 Ottawa NW