

**Kent County Land Bank Authority
Board Meeting Agenda
April 16, 2015**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 3/19/2015 Meeting
5. Public Comment
6. Advisory Council
 - a. Motion to approve new members: Brian Hofstra – Founder Bank and Trust, Ben Sietsma – Rockford Development Group, Taffy Dickerson – Seeds of Promise Neighborhood, Association, Karla Walker – Huntington Bank
 - b. 12 Month Meeting Schedule:
 - i. June 9, 2015 (2015 Local Unit Development Agreement Approval)
 - ii. August 11, 2015 (Production Update)
 - iii. October 13, 2015 (Production/Sales Update)
 - iv. November 3, 2015 (2016 Budget Approval)
 - v. February 9, 2016 (2015 Year Review)
7. Executive Director Report
 - a. Financials – Vince Lambert
 - i. March Balance Sheet
 - ii. March P&L
 - iii. March Budget Versus Actual
 - b. Media/Communications Update
 - c. Production Report
 - i. 2015 Tax Foreclosure Update
8. Open Discussion
9. Adjournment

Next Meeting

June 18, 2015

KCLBA Office 347 S Division