

InnovaLaB Board Meeting

When: October 18, 2018

Where: 347 S Division

Time: 8:00 AM

*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – August 16, 2018 Meeting
4. Financials
 - a. Sept Balance Sheet
 - b. Sept P&L
5. Donald Place Update
6. Quimby Homes Update
7. AT&T Building Update
8. 2018 Tax Foreclosure Update
 - a. Grand Rapids
 - b. Plainfield Township
9. Innova-Homes (Modular)
 - a. Grand Rapids
 - i. Phase 1
 - ii. Phase 2
 - iii. Phase 3
 - b. State Land Bank Authority
 - i. Flint – Metro Community Development
 - ii. Muskegon
 - iii. Muskegon Heights
 - iv. Hamtramck
 - v. Newaygo
 - vi. Canadian Lakes
 - vii. Flint
10. Communications Discussion – Josh Leffingwell
11. Discussion about next meeting date
12. Adjournment

Next Meeting – See Above