

**Kalamazoo County Land Bank  
Fast Track Authority  
Tuesday, March 10<sup>th</sup>**

**Members Present:** Balkema, Kisscorni, Marquardt, Rowe  
**Staff Present:** Boring, Clarke, Ramer

The meeting was called to order by Chairperson Balkema at 8:30am in room 105 of the Kalamazoo County Administration Building, 201 West Kalamazoo Ave., Kalamazoo MI 49007.

Approval of February 10, 2011 Minutes- Kisscorni moved. Rowe seconded. Vote passed unanimously.

**CHAIR REMARKS**

**EXECUTIVE DIRECTORS REPORT**

1. Outreach Update

Clarke informed the board that KNHS has been procured by the City of Kalamazoo to conduct the homeownership counseling and income qualifications that are required by the NSP2 program. Land Bank staff have been having conversations with various financial institutions to develop partnerships to help ensure that buyers will have access to mortgage products. An RFP for a realtor went out and the Land Bank will be procuring a realtor soon.

Balkema stated that the meeting would go into closed session in order for the board to discuss and approve three resolutions.

**CLOSED SESSION**

Resolutions 1, 2, and 3 will be discussed in a closed session.

1. Resolution 1
2. Resolution 2
3. Resolution 3

Resolutions 1, 2 and 3 were voted on with one vote. Kisscorni moved. Rowe seconded. The vote passed unanimously.

Marquardt moved to adjourn at 9:15am. Kisscorni seconded. Vote passed unanimously.

Respectfully Submitted on Behalf of Al Rowe,

Kristen A. Ramer