

**Kalamazoo County Land Bank  
Fast Track Authority  
July 8, 2010  
Minutes**

Members Present: Balkema, Kisscorni, Montoya, Rowe, Vander Ark  
Members Absent: Marquardt  
Others Present: Martha Ails, Ken Hartman

The meeting was called to order by Chairperson Balkema at 8:35am in room 105 of the Kalamazoo County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, MI 49007.

Approval of June 10, 2010 Minutes - Kisscorni moved, Vander Ark seconded. Vote passed unanimously.

There were no additions to the agenda.

There were no public comments.

1. Approval of Executive Director Contract

Balkema provided an overview and answered questions from the Board. Vander Ark motioned to approve the contract, Rowe seconded. The vote passed unanimously.

Catherine Montoya arrived at 8:42.

2. Approval of Amended List of Purchase of Tax Foreclosed Properties

Balkema explained the list. Vander Ark motioned to approve the list of properties, Rowe seconded. The vote passed unanimously.

3. Update on Marketplace

Balkema provided an update and gauged Board interest regarding the future of the properties. The Board asked Balkema to work with the City of Kalamazoo on the different options available for the property.

4. Accept Resignation of Board Member

With regret, Kisscorni motioned to accept the resignation of Board member Ziegler; Rowe seconded with regret. The vote passed unanimously. Balkema will recommend a replacement Board member at a date. Balkema indicated she will wait until LISC hires a new Executive Director to replace Ziegler. Balkema wants to see if the new LISC Executive Director is interested in serving on the Land Bank Board.

5. Meeting Schedule

Land Bank Board Meetings are scheduled the 2<sup>nd</sup> Thursday of every month at 8:30am. The next meetings are as follows: August 12/September 9/October 14.

Public Comments - 3 minutes per person

There were no public comments.

Board Comments

Rowe suggested a link for the tax sale auction be added to the Land Bank website.

The meeting was adjourned at 8:58 a.m.

Respectfully Submitted on Behalf of Al Rowe,

Greg Vlietstra, Deputy County Treasurer