

KALAMAZOO COUNTY LAND BANK AUTHORITY

SEPTEMBER 8, 2011

MINUTES

Members Present: Balkema, Bland, Kisscorni, Marquardt, Rowe, Vliek

Members Absent: Vander Ark- excused

Staff Present: Executive Director Kelly Clarke, Assets & Acquisitions Manager Kenn Hartmann, Outreach & Operations Coordinator Kristen Ramer, Special Projects Assistant Tom Doherty

Others Present: Jeff Hawkins, Peggy Bresnahan

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 August 11th 2011 Minutes- Marquardt requested Realtor contact information be added to the minutes to identify location of procured realtors. Rowe motioned to approve the minutes. Kisscorni seconded. The vote passed unanimously.

Balkema stated that the board meeting would be held to 10 minutes due to interviews schedule for the Prairie Gardens design-build RFP after the board meeting and that the Executive Director's report will be covered at the October meeting.

Balkema requested board approval to recommend to the County Commission a new 3 year term for board members Al Rowe and Justin Vander Ark. Marquardt motioned to approve said request for Vander Ark. Bland seconded. Vote passed unanimously. Vliek motioned to approve said request for Rowe. Kisscorni seconded. Rowe abstained. Vote passed unanimously.

Rowe moved to adjourn the meeting at 8:39am. Kisscorni seconded. The vote passed unanimously.

Respectfully Submitted on Behalf of Al Rowe,

Kristen Ramer