

Kalamazoo County Land Bank Fast Track Authority

Board of Directors Meeting Minutes—April 14, 2016

Members Present: Mary Balkema, Chuck Vliek, Becky Fulgoni, Carl Roberts, Terry Dorgan, Jerome Kisscorni (arrived at 8:34 a.m.)

Members Absent: Alberta Griffin

County Liaison Present: Commissioner Stephanie Moore (arrived at 8:36 a.m.)

Staff Present: Kelly Clarke, Michelle Tombro Tracy, Sarah Frame, Tammy Lahman, Amanda Wilholt

Community Members Present: Thell Woods, Rachel Grover

The regular meeting of the Kalamazoo County Land Bank Authority Board of Directors was called to order by Balkema at 8:33 a.m. at 1523 Riverview Dr, Kalamazoo, MI 49004.

Balkema called for a motion to approve the February 2016 meeting minutes. Roberts made the motion to approve. Fulgoni seconded, all were in favor and the motion carried.

Additions to the Agenda: None

Citizens' Time: None

Board Chair Report

- 2016 Tax Foreclosures – The majority of the properties are in the City of Kalamazoo. Over half of the 156 properties that foreclosed were vacant lots. It appears as if the trend of foreclosures is on the decline. The first auction will be held in August.

Executive Director Report

1. Washington Square - Clarke gave an overview of the Washington Square map, the Washington Square Redevelopment Vision document and the SWOT analysis for Washington Square. She asked board members to save the date for Art Hop in Washington Square, scheduled for June 3rd.
2. Distribution of Annual Reports – Each Board member received a copy of the 2015 Annual Report.
3. Annual Report Video – Watched the Annual Report Video.

Consent Agenda

1. Lahman gave an overview of the February 2016 financial reports. Balkema called for a motion to accept the February 2016 financials. Dorgan made the motion, Kisscorni seconded, all were in favor and the motion carried.
2. Acceptance of Funds - Balkema called for a motion to accept the \$200,000 grant from MI Land Bank for the demolition of Merchant's Crossing. Fulgoni made the motion, Dorgan seconded, all were in favor and the motion carried.
3. Appointment of Officers – Balkema called for a motion to name Balkema, Dorgan, and Kisscorni as members of the Executive Committee; with Dorgan serving as Secretary/Treasurer and Kisscorni serving as Vice Chair. Fulgoni made the motion. Roberts seconded, all were in favor and the motion carried.
4. Balkema called for a motion to name Vliek, Fulgoni, and Roberts as members of the Projects and Inventory Committee. Dorgan made the motion. Kisscorni seconded, all were in favor and the motion carried.

Regular Agenda

1. 1925 S Burdick – Vliek made the motion to proceed with side lot sale. Dorgan seconded, all were in favor and the motion carried.

2. 1920 Union

Dorgan made the motion to proceed with back lot sale. Roberts seconded, all were in favor and the motion carried.

The meeting adjourned at 10:00 a.m. and was followed by a group photo of KCLB Board Members and KCLB Staff and then a tour of the greenhouse and overview of greenhouse programming.

Respectfully submitted,
Terry Dorgan, Treasurer and Secretary