

**Kalamazoo County Land Bank Fast Track Authority
Board of Directors Meeting Minutes—April 11, 2019**

Members Present: Mary Balkema, Carl Roberts, Terry Dorgan and Brian Hudson (by telephone)

Members Absent: Becky Fulgoni

County Liaison Present: Christine Morse

Staff Present: Kelly Clarke, Michelle Tombro Tracy, Anna Roeder, Tammy Lahman

Community Members Present: Rebekah Kik (City of Kalamazoo), Jessica Bell (LISC)

The new Kalamazoo County board liaison Christine Morse introduced herself to the board. The incoming City of Kalamazoo representative Rebekah Kik introduced herself to the board.

Executive Director Report: Clarke provided updates on Land Bank projects and shared a power-point presentation on Eastside Gateway project background and updates. Discussion ensued.

The April meeting of the Kalamazoo County Land Bank Authority Board of Directors was called to order by Balkema at 9:20 a.m. at 1523 Riverview Drive, Kalamazoo, MI 49004.

Approval of Minutes- February 2019

Balkema presented a motion to approve the February 2019 board meeting minutes.

Roberts made the motion, Dorgan seconded, all were in favor and the February 2019 minutes were approved.

Citizens' Time: N/A

Commission Liason Comments: N/A

Chairs Remarks: Balkema provided updates to the board regarding the 2018 tax foreclosures, infill strategy and a multi-unit structure coming into Land Bank inventory. Discussion ensued.

Regular Agenda:

2019 Budget Amendment #1

Lahman provided an overview. This amendment was to roll over unspent capital funds in the amount of \$94,500 from 2018 for the continued construction of the Eastside Gateway small homes. This amendment also proposed to increase the consultant budget by \$12,000 to begin work on the eastside commercial structure including environmental assessment and a charrette.

Balkema requested a motion to approve the 2019 budget amendment #1.

Dorgan made the motion, Roberts seconded, all were in favor and the motion was carried.

Board Member Comments: N/A

Dorgan moved to adjourn, Roberts seconded, all were in favor and the meeting was adjourned at 9:48 a.m.

Next Meeting- Thursday, June 13th, 2019 at 8:30 a.m. at 1523 Riverview Dr.