

**Kalamazoo County Land Bank Fast Track Authority
Board of Directors Meeting Minutes—May 30th, 2018**

Members Present: Mary Balkema, Becky Fulgoni, Carl Roberts, Heather Isch Jerome Kisscorni, Terry Dorgan

Members Absent: N/A

County Liaison Present: Scott McGraw

Staff/Legal Counsel Present: Kelly Clarke, Michelle Tombro Tracy, Tammy Lahman, Anna Roeder, and Rachel Foster
(Legal Counsel)

Community Members Present: Remi Harrington

The rescheduled June meeting of the Kalamazoo County Land Bank Authority Board of Directors was called to order by Balkema at 10:00 a.m. at 1523 Riverview Drive, Kalamazoo, MI 49004.

Citizens' Time

No Citizen's Comments

Approval of Minutes- April 2018

Balkema presented a motion to approve the April 2018 board meeting minutes.

Roberts made the motion, Fulgoni seconded, all were in favor and the April 2018 minutes were approved.

Board Training

Rachel Foster facilitated a training session utilizing documents which highlighted board guidelines and expectations. Discussion ensued.

Consent Agenda

1. 533 Ada Side Lot
2. Waiver of 5/50- 723 & 725 N Church
3. Waiver of 5/50 – 1101 Portage Street
4. Utilization of County Board's first right of refusal for quiet title purposes
5. Land Swap to support NACD development

Kisscorni made the motion, Dorgan seconded, all were in favor and the consent agenda was approved.

Regular Agenda:

LISC Loan- Color Lab Roof Replacement

This motion was regarding the acceptance of the resolution as written for a \$65,000 LISC loan to repair the roof of 1324 Portage.

Kisscorni made motion, Isch seconded. Discussion ensued. All were in favor and the motion was carried.

LISC- Land Bank MOU

Vice Chair Fulgoni presented a motion to accept the Memorandum of Understanding between LISC and the Land Bank.

Fulgoni made the motion, Dorgan seconded. Discussion ensued. All were in favor and the motion was carried.

Deposit and Investment Resolution

Isch made motion to accept, Dorgan seconded all in favor and motion was carried.

Acceptance of Resignation of Alberta Griffin

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

Acceptance of Funds

Balkema presented a motion to accept a \$25,000 grant from LISC for façade improvements at 1324 Portage. Kisscorni made the motion, Isch seconded. Discussion ensued. All were in favor and the motion was carried.

Executive Director Report

Clarke presented updates on current ongoing Land Bank Projects and agency efforts.

Balkema requested a motion to adjourn. Kisscorni, Dorgan all were in favor meeting was adjourned at 11:18pm.

Next Meeting- Thursday, August 9th at 8:30 a.m.