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**Kalamazoo County Land Bank Fast Track Authority**

**Board of Directors Meeting Minutes— March 10th, 2022**

Members Present: Thomas Whitener, Brian Hudson, Carl Roberts, Qianna Decker, Elizabeth Schlott, Holly Crump, Rebekah Kik

Members Absent: Brian Hudson left meeting at 11:35 AM

County Liaison Present: Tami Rey, Veronica McKissack

Staff Present: Theresa Coty O’Neil, Reality Rojas

Community Members Present: Laura Worline, Sidney Ellis, Pat Taylor

The March 10th, 2022 Meeting of the Kalamazoo County Land Bank Authority Board of Directors was called to order by Whitener at 10:02 AM

Additions: N/A

Citizen’s Time: N/A

Commission Liaison Comments: Rey informed the board that ARPA applications are still open.

Chair’s Remarks: N/A

Executive Director Report: N/A

Regular Agenda

* Executive Director Interviews took place with Sidney Ellis and Laura Worline. Each candidate was asked a series of questions.
* Decker made a motion to enter a closed session to deliberate about each of the candidates. Roberts seconded the motion. A role call vote to enter a closed session was taken and passed unanimously.
* The Board of Directors entered a closed session.
* Motion to extend a conditional offer to Sidney Ellis was made by Decker and Seconded by Hudson. A role call vote was taken. Motion passed unanimously.
* 5/50 Waiver request from Mt. Zion Baptist Church
	+ Motion by Kik
	+ Seconded by Schlott
	+ Motion passed unanimously
* Request to migrate bill paying to digital and accounting software from BS&A to QuickBooks
	+ Motion made by Decker
	+ Seconded by Roberts
	+ Motion passed unanimously
* Empower Board Chair and/or Real Estate Committee regarding Brownfield/TIF project
	+ Motion made by Kik
	+ Seconded by Crump
	+ Motion passed unanimously.

Move to adjourn:

Meeting adjourned at 11:48