



**Kalamazoo County Land Bank Fast Track Authority  
Board of Directors Meeting Minutes—October 10<sup>th</sup>, 2019**

Members Present: Mary Balkema, Carl Roberts, Rebekah Kik, Terry Dorgan, Brian Hudson, and Holly Crump

Members Absent: Becky Fulgoni

County Liaison Present: Christine Morse

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

Community Members Present: Rachael Grover

The October meeting of the Kalamazoo County Land Bank Authority Board of Directors was called to order by Balkema at 8:30 a.m. at 1523 Riverview Drive, Kalamazoo, MI 49004.

Approval of Minutes- August 2019

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

Hudson made the motion, Roberts seconded, all were in favor and the August 2019 minutes were approved.

Chair's Remarks:

Balkema shared that \$4.9 Million was put into Kalamazoo County by Step Forward. Crump shared reflections on recent Reclaiming Vacant Properties conference in Atlanta.

Citizens' Time: N/A

Commission Liason Comments:

Christine Morse shared a recap of the recent county budget approval meeting. Discussion ensued.

Executive Director Report:

Clarke shared a power-point presentation with project updates and facts and figures about ongoing Land Bank work. She shared a progress update on the Eastside redevelopment projects with updated architectural renderings for the Eastside Square redevelopment project. Discussion ensued.

Regular Agenda:

- Appointment of Vice Chair
  - o Becky Fulgoni stepped down from Vice Chair position.
  - o Hudson made a motion nominating Carl Roberts as the new Vice Chair. Crump seconded, all were in favor, and Carl Roberts was accepted as Vice Chair.
  
- Approval of 2020 Goals
  - o Board reviewed seven goals put forth for 2020.

- Roberts made the motion to approve, Kik seconded, all were in favor and the motion was carried.
- 2019 Budget Amendment #2
  - Lahman gave an overview of proposed second 2019 budget amendment. Board members had the opportunity to ask questions and discussion ensued.
  - Dorgan made the motion, Crump Seconded, all were in favor and the second 2019 Budget Amendment was approved.
- 2020 Budget
  - Lahman gave an overview of the proposed 2020 budget. Board members had the opportunity to ask questions and discussion ensued.
  - Hudson made a motion to approve, Roberts seconded and the proposed 2020 budget was approved.
- Approval of Eastside Square Multi-year Funding
  - Clarke shared background on the motion to approve the allocation of \$400,000 to a construction fund as three year funding towards the Eastside Square redevelopment project. It was noted that as the project progresses and as assets are sold in Washington Square, additional funds towards this project up to a total of \$800,000 may be presented for consideration and approval. Discussion ensued.
  - Roberts made the motion, Kik seconded, all were in favor and the motion was carried.

Roll Call Vote to Go into Closed Session on a Real Estate Matter

- All present were in favor and the board went into closed session

Hudson made the motion to go out of closed session, Kik seconded and the board went back into open session.

Balkema presented the motion to authorize Kelly Clarke on behalf of the Land Bank to purchase parcel # 06-23-168-011 via Quit Claim Deed for \$16,000.

Hudson made the motion, Kik seconded, the majority of the board was in favor and the motion was carried. Dorgan opposed.

Board Member Comments: N/A

Motion to Adjourn:

Roberts moved to adjourn, Hudson seconded, all in favor Meeting was adjourned at 10:09 am.

Next Meeting- (Rescheduled) Tuesday, November 12<sup>th</sup>, 2019 at 8:00 a.m. at 1523 Riverview Dr.