

## **Kalamazoo County Land Bank Fast Track Authority**

### **Board of Directors Meeting Minutes—October 12, 2017**

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

Members Absent: Alberta Griffin

County Liaison Present: Scott McGraw (arrived at 9:07)

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

Community Members Present: Chuck Vliek, Rachael Grover

The regular meeting of the Kalamazoo County Land Bank Authority Board of Directors was called to order by Balkema at 8:32 a.m. at 1523 Riverview Drive, Kalamazoo, MI 49004.

#### Approval of Minutes- August 2017

Balkema called for a motion to approve the August 2017 meeting minutes. Fulgoni made the motion, Balkema seconded, all were in favor and the motion was carried.

#### Citizens' Time

None

#### Board Chair Remarks

None

#### Executive Director Report

Clarke summarized her October 2017 Executive Director Report, providing updates on recent land bank activities.

#### Guest Presentation: Chuck Vliek (LISC)

Vliek shared a power point presentation giving an overview about the role that LISC plays in the community, both locally and nationwide.

#### Consent Agenda

There was discussion around policy items.

Balkema called for a motion to approve the consent agenda as presented. Isch made the motion, Dorgan seconded, all were in favor and the consent agenda was passed.

#### Regular Agenda

##### 2018 Budget Approval

Lahman gave an overview of the proposed 2018 budget and explained changes from 2017. There was discussion about this budget among board members.

Dorgan made the motion to approve the 2018 budget, Fulgoni seconded, all were in favor and the motion was carried.

At 10:10, Balkema called for a motion to go into closed session. Dorgan made the motion, Fulgoni seconded all were in favor. This was followed by a roll call vote; all were in favor of going into closed session.

At 10:33, Kisscorni moved to go out of closed session, Dorgan seconded, all were in favor and the motion was carried.

The meeting adjourned at 10:35.

Next Meeting- Thursday, December 14<sup>th</sup> at 8:30 am.