



Meeting Minutes
Kalamazoo County Land Bank Fast Track Authority
Board of Directors Meeting Minutes – August 29th 2024
Riverview Launch

The Thursday, August 29th meeting of the Kalamazoo County Land Bank Authority Board of Directors was called to order by board chair Thomas Whitener at 9:01 a.m.

Members Present: Thomas Whitener, Riley Lukomski, Carl Roberts, Chelsie Downs-Hubbarth, Sharon Ferraro

Members Absent: Pat Clark, Tami Rey

County Liaison Present: N/A

Staff Present: I'yanna Wilson, Tracy Whaley Derek Mann

Community Members:

Agenda:

Hiring Committee

Whitener provided insight on the hiring and interview process for the Executive Director. There were a number of applicants and the hiring committee interviewed applicants. After discussion and review, the hiring committee has made a tentative offer to Zac Bauer.

Discussion ensued on the timeline for Bauer. Bauer informed the board on the potential timeline to start within the position.

Ferraro made a motion to appoint Zac Bauer as Executive Director of the Kalamazoo County Land Bank.

Downs-Hubbarth seconded the motion.

Motion carried unanimously.

Whitener provided further insight from the hiring committee process. The hiring committee is recommending Derek Mann to be promoted to Assistant Director.

Lukomski made a motion to promote Derek Mann to Assistant Director of the Kalamazoo County Land Bank.

Ferraro seconded the motion.

Motion carried unanimously.

There was no further business.

Downs-Hubbarth made a motion to adjourn.

Ferraro seconded the motion.

Meeting adjourned at 9:12 a.m

Next meeting is scheduled for September 12th, 2024