Kalamazoo County Land Bank Authority
Fast Track Authority
October 1, 2009
Minutes

Members Present: Balkema, Kisscorni, Marquart, Montoya, Rowe, Vander Ark, Ziegler

Members Absent: None

Others Present: Kristen Ramer

The meeting was called to order by Chairperson Balkema at 8:05am in Conference Room 105 of the Kalamazoo County Administration Building, 201 West Kalamazoo Ave, Kalamazoo.

I. Introductions of Land Bank Members

II. Approval of 2009 Budget
   MOVED BY MARQUART, SUPPORT FROM ROWE
   Balkema reviewed the 2009 budget with the board.
   MOTION CARRIED UNANIMOUSLY

III. Approval of LISC Grant for AmeriCorps Worker
   MOVED BY VANDER ARK, SUPPORT FROM KISSCORNI
   Ziegler gave an overview of the purpose and function of the AmeriCorps program
   MOTION CARRIED. ZIEGLER ABSTAINED.

IV. Communications
   a. Next Meeting: Nov.12th 8-12noon
      i. Elect Officers
         1. Vice-Chair
         2. Secretary
         3. Treasurer
      ii. Land Bank 101
      iii. Other items:
         1. Mission Statement
         2. Policies
         3. Procedures
         4. By Laws
         5. Bonding
         6. Ethics Policy
7. Investment Policy

V. Citizens Time: No Comments

Meeting Adjourned at 8:35am

Respectfully Submitted,

Kristen Ramer