

**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 Presents: 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 KISSCORN

Ziegler gave an overview of the purpose and function of the AmeriCorps program

MOTION CARRIED. ZIEGLER ABSTAINED.

IV. Communications

a. Next Meeting: Nov.12<sup>th</sup> 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