

Calhoun County Land Bank Authority Minutes
May 25, 2011

1. The Calhoun County Land Bank Authority Board Convened at 12:30 pm at 11081 Michigan Avenue, Battle Creek, Michigan.
2. Roll Call: Present: Ann Rosenbaum, Peggy Sindt, Lynn Ward Gray, Teresa Durham, Nola Batch
Absent: Rob Behnke
Others: Karen Todd
3. Pledge of Allegiance
4. There were no citizen comments-petitions, or presentations
5. There were no Additions or Deletions to the Agenda
6. All Members of the Calhoun County Land Bank Board approved Meeting Minutes of December 15, 2010.
7. There was no Unfinished Business
8. New Business
 - A. Jon Introduced Jeremy Newburg for an Update on NSP2 Grant
 1. Apr/ May turning points for all Consortium members, explained consortium

2. Description of Calhoun County Land Bank/
Battle Creek City Relationships
 - a. Demolitions
 - b. Infill New Buildings
 - c. Rehabilitation and Strategies
 - d. Side Lots
 - e. Low Income Set aside Projects
 3. Viral Marketing
 - a. Intergenerational Housing
 - b. Walk ability
 4. MSHDA costs
- B. Resolution to approve Calhoun County Land Bank Authority's Fair Housing Policy
Motion by: Teresa
Supported by: Peggy Sindt
Motion Passed.
- C. Resolution to Adopt Calhoun County Land Bank Authority's Section 3 Policy and Procedures
Motion by: Peggy Sindt
Supported by: Teresa
Motion Passed.
- D. Resolution to solicit sealed bids for Homer Village Properties.
Motion by: Lynn Ward Gray
Supported by: Peggy Sindt
Motion Passed.

E. Discussion on Helmer Rd Gas Station (Komarks #3)

1. DEQ approach to tear down the gas station/
remove tanks.

Motion by: Ann Rosenbaum

Supported by: Peggy Sindt

Motion Passed.

F. Payment of Bills moved to July meeting.

9. There was no public comment.
10. Board Members Personal Privilege
 - A. Jon spoke about upcoming events
11. Announcement
 - A. The next meeting will be in July on a Tuesday or Thursday around the fifteenth.
12. The Calhoun County Land Bank Meeting was adjourned at 1:40pm.