

Calhoun County Land Bank Authority

Minutes of a Public Hearing

Date.....December 3, 2013
Time.....8:45am
Place.....Calhoun County Bld.
HR Conference Room
315 W. Green Street
Marshall, MI 49068

1. Call to Order:

Christine Schauer called the meeting of the Calhoun County Land Bank Authority Board to order at 8:48 a.m. at the in the HR Conference Room of the Calhoun County Building located at 315 West Green Street, Marshall, MI.

2. Roll Call:

Board Members Present: Christine Schauer, Peggy Sindt, Jeremy Andrews, Terris Todd, Lynn Ward Gray, Nola Batch (arrived late), and Rob Behnke (arrived late).
Staff Present: Krista Trout-Edwards, Executive Director, Richard C. Lindsey, Jr., General Counsel, and Leigh Davis, Property Assistant.

3. Pledge of Allegiance

4. Approval of Agenda:

Christine Schauer requested an amendment to the agenda to add a public hearing item as 4a.

Peggy Sindt moved to approve the agenda as amended. Terris Todd seconded, and the motion passed by unanimous voice vote.

a. Public Hearing to receive comment on 2014 Budget.

Christine Schauer opened the public hearing to receive public comments on the 2014 Budget.

There were no public comments.

Ms. Schauer closed the public hearing.

5. Citizen Comment

Richard Lindsey stated that Kelli Scott really enjoyed participating in the Land Bank planning with Community Progress and is supportive of the Land Bank.

Christine Schauer stated that we're appreciative that Kelli is interested in what the Land Bank is doing and that Ms. Scott has always been very supportive of the Land Bank and collaborative efforts between organizations.

6. New Business

a. Approve The 2014 Budget

Christine Schauer stated that this is the same budget as discussed at the previous two meetings, and asked if there were any questions.

There was no further discussion.

Terris Todd moved to approve the 2014 budget as presented. Lynn Ward Gray seconded, and the motion passed by unanimous voice vote.

7. Announcements

None

8. Citizen Comments

None

9. Adjournment:

The Calhoun County Land Bank Meeting adjourned at 8:52am.

Peggy Sindt moved to adjourn the meeting. Nola Batch seconded, and the motion passed by unanimous voice vote.