

Calhoun County Land Bank Authority

Minutes

July 19, 2007

The organizational session of the Calhoun County Land Bank Authority convened at 12:00 pm July 19th, 2007 at Hunt Club, 544 West Columbia Avenue, Battle Creek, Michigan.

Roll Call: Present: Terris Todd, Jim Demarest, Ann Rosenbaum-Petredean, Cherise Brandell, and Peggy Sindt
Excused: Becky Squires and Carl Word

Moment of Silence in Memory of Ann Armstrong

Pledge of Allegiance

Additions or Deletions to the Agenda:

There were no additions or deletions to the agenda.

Motion made by: Supported by:

Members accepted the agenda as presented.

Consent Agenda

Approval of Minutes

Accept Annual Financial Report for year ending December 31, 2006

New Business:

1. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in Bedford Township (04-260-020-00) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 145 Lynn Drive for an amount of \$541.90.

Motion by: Peggy Sindt

Supported: Terris Todd

Members passed motion unanimously

2. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in Emmett Township (10-180-001-02) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current renter of 166 Westbrook Avenue for an amount of \$1,235.23.

Motion by: Peggy Sindt

Supported: Terris Todd

Members passed motion unanimously

3. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in Emmett Township (10-620-010-00) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the Robert Markos for an amount of \$2,047.22. Plus, demolish the remains of a burned house.

Motion by: Cherise Brandell

Supported: Peggy Sindt

Members passed motion unanimously

4. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in Homer Township (12-032-015-00) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 5325 28 Mile Rd for an amount of \$663.16.

Motion by: Peggy Sindt

Supported: Terris Todd

Members passed motion unanimously

5. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the Sheridan Township (19-170-012-10) from the Calhoun County Treasurer for payment of the minimum bid amount and to market the property through a real estate broker.

Motion by: Cherise Brandell

Supported: Terris Todd

Members passed motion unanimously

6. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Albion (51-002-156-01) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the Albion City Downtown Development for an amount of \$10,452.09.

Motion by: Peggy Sindt

Supported: Terris Todd

Members passed motion unanimously

7. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Albion (51-007-770-00) from the Calhoun County Treasurer for payment of the minimum bid amount and to market the property through a real estate broker.

Motion by: Cherise Brandell

Supported: Peggy Sindt

Members passed motion unanimously

8. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Albion (51-011-622-00) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 1105 Chauncey for an amount of \$553.83.

Motion by: Jim Demarest

Supported: Peggy Sindt

Members passed motion unanimously

9. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Albion (51-011-646-00) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 711 Grace Street for an amount of \$3,009.86.

Motion by: Peggy Sindt

Supported: Terris Todd

Members passed motion unanimously

10. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (0255-00-055-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property through a real estate broker or negotiate a sale with Habitat for Humanity.
Motion by: Jim Demarest
Supported: Cherise Brandell
Members passed motion unanimously
11. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (0257-00-065-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with Habitat for Humanity for an amount of \$471.67.
Motion by: Jim Demarest
Supported: Terris Todd
Members passed motion unanimously
12. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (1530-00-060-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 327 SW Capital Avenue for an amount of \$744.00.
Motion by: Cherise Brandell
Supported: Jim Demarest
Members passed motion unanimously

13. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (1900-00-038-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 39 Lawler Avenue for an amount of \$541.53.
Motion by: Jim Demarest
Supported: Terris Todd
Members passed motion unanimously
14. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (2120-00-006-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with a real estate broker.
Motion by: Terris Todd
Supported: Jim Demarest
Members passed motion unanimously
15. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (3000-09-001-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 382 W. Goguac Street for an amount of \$1,057.20.
Motion by: Peggy Sindt
Supported: Jim Demarest
Members passed motion unanimously
16. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (3280-00-069-1) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 94 Logan Street for an amount of \$441.09.
Motion by: Peggy Sindt
Supported: Terris Todd
Members passed motion unanimously

17. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (4920-00-025-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with Habitat for Humanity for an amount of \$3,129.03.

Motion by: Terris Todd

Supported: Cherise Brandell

Members passed motion unanimously

18. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (5160-00-044-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 15 Traverse Street for an amount of \$406.02.

Motion by: Jim Demarest

Supported: Cherise Brandell

Members passed motion unanimously

19. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (5480-00-032-0, 5480-00-032-1) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 156 Goodale Ave for a total amount of \$2,822.75 on both properties.

Motion by: Cherise Brandell

Supported: Terris Todd

Members passed motion unanimously

20. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (5660-00-081-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 15 Warren Street for an amount of \$748.42.
Motion by: Jim Demarest
Supported: Cherise Brandell
Members passed motion unanimously

21. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (6380-00-042-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 52 Annapolis for an amount of \$621.90.
Motion by: Jim Demarest
Supported: Peggy Sindt
Members passed motion unanimously

22. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (6460-11-486-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 533 W. Columbia Avenue for an amount of \$12,500.00.
Motion by: Terris Todd
Supported: Peggy Sindt
Members passed motion unanimously

23. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (6460-11-566-o) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate sales dividing of this property with all the current owner of beach reserves of Goguac Lake.
Motion by: Cherise Brandell
Supported: Peggy Sindt
Members passed motion unanimously
24. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (6820-02-019-o) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with Habitat for Humanity for an amount of \$2,911.05.
Motion by: Terris Todd
Supported: Peggy Sindt
Members passed motion unanimously
25. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (7140-00-025-1) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of Cherry Street for an amount of \$418.44.
Motion by: Jim Demarest
Supported: Cherise Brandell
Members passed motion unanimously

26. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (8140-00-027-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with Neighborhood's Inc. for an amount of \$520.96.
Motion by: Jim Demarest
Supported: Cherise Brandell
Members passed motion unanimously

27. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (8810-00-075-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 73 Walter Avenue for an amount of \$468.50.
Motion by: Jim Demarest
Supported: Peggy Sindt
Members passed motion unanimously

28. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in the City of Battle Creek (8870-00-076-0) from the Calhoun County Treasurer for payment of the minimum bid amount and to direct the Executive Director to negotiate a sale of this property with the current owner of 299 N. Kendall Street for an amount of \$430.43.
Motion by: Peggy Sindt
Supported: Jim Demarest
Members passed motion unanimously

Passed a motion to join the Michigan Land Association for an amount of \$500.00 for 2007 dues.

Motion by: Cherise Brandell

Supported: Jim Demarest

Members passed motion unanimously

Motion passed that any properties on the auction list, have to have authorization from the Land Bank before the auction, to put in the Land Bank, if Land Bank members find buyers or special needs for property.

Motion by: Cherise Brandell

Supported: Peggy Sindt

Members passed motion unanimously

The meeting was dismissed at 2:15pm and will meet in December 2007, with minutes of this meeting, budget to discuss, and left over properties from both auctions.