

Calhoun County Land Bank Authority Minutes

July 10, 2008

1. The Calhoun County Land Bank Authority Board Convened at 12:00pm July 10, 2008 at the Hunt Club, 544 West Columbia Avenue, Battle Creek, Michigan.
2. Roll Call: Present: Jim Demarest, Terris Todd, Carl Word, Peggy Sindt, and Ann Rosenbaum-Petredean.
Excused: Becky Squires,
Absent: Charise Brandell
3. Pledge of Allegiance
4. There were no citizen comments -petitions -presentations.
5. Additions or Deletions to the Agenda
There were additions to the agenda.
Motion made by Peggy Sindt.
Supported by Jim Demarest.
Members passed motion unanimously.
 - a. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in Battle Creek City (3550-00-013-0,157 W. Manchester) from the Calhoun County Treasurer for a payment of the minimum bid amount, and to direct the Executive Director to negotiate a sale or market parcel through a realtor if property does not redeem by August 1st, 2008.
Motion by: Peggy Sindt
Supported by: Ann Rosenbaum- Petredean
Members passed motion unanimously.

- b. Motion for the Calhoun County Land Bank Authority to accept title in a parcel located in Battle Creek City (7460-00-004-1, Hazel St) 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 to Markesa McCray.
Motion by: Peggy Sindt
Supported by: Jim Demarest
Members passed motion unanimously.

 - c. Motion for the Calhoun County Land Bank to accept titles (see below) to adjoining neighbors or sell at the Calhoun County Treasures Auction in September 2008.
 - 1. 0136-00-052-1 Hubbard St.
 - 2. 0520-00-002-0 Meachem St.
 - 3. 3870-00-115-0 Cherry St.
 - 4. 8910-00-024-1 N. Wood St.
 - 5. 1530-00-060-0 E. Goguac
 - 6. 6380-00-042-0 Boardman Ave.
 - 7. 7140-00-025-1 Cherry St.
 - 8. 5660-00-081-0 9 WarrenMotion by: Peggy Sindt
Supported by: Carl Word
Members passed motion unanimously.
6. Unfinished Business-None
7. New Business
- a. Motion to approve Land Bank Board minutes of July 19, 2007 meeting.
Motion by: Jim Demarest
Supported by: Ann Rosenbaum- Petredean
Members passed motion unanimously.

- b. Motion to accept annual financial report year ending December 31st, 2007.
Motion by: Jim Demarest
Supported by: Peggy Sindt
Members passed motion unanimously.
 - c. Motion to approve 2008 and 2009 budget.
Motion by: Peggy Sindt
Supported by: Ann Rosenbaum-Petredean
Members passed motion unanimously.
 - d. Motion by Jim Demarest, for the Calhoun County Land Bank Authority to accept titles of parcels (d through ab) from Calhoun County Treasurer for payment of minimum bid amount and direct the Executive Director to negotiate a sale of this property with the adjacent owners, or market the property through a realtor.
Supported by: Peggy Sindt
Members passed motion unanimously.
8. Motion passed that Calhoun County Land Bank Authority will be a member in good standing and pay Michigan Land Bank Association dues in the amount of \$500.00.
Motioned by: Terris Todd
Supported by: Carl Word
9. Treasurer's Report
10. Public Comment
There wasn't any public comment
11. Members Personal Privilege

12. Announcements/ Discussions

Motion passed for Lavonza Wilson and/ or Betty Robertson Properties that come out of Bankruptcy and if the properties foreclosed that the Calhoun County Land Bank Authority can accept title to any of the parcels from the Calhoun County Treasurer for the minimum bid amount, and direct the Executive Director to negotiate a sale of this property, or market the property through a realtor.

Motion by: Jim Demarest

Supported: Carl Word

13. Adjournment

The meeting was dismissed at 1:23 pm and will meet in July 2009, with minutes of this meeting, budget to discuss, and properties for the future auction.