

# Calhoun County Land Bank Authority Minutes

## July 16, 2009

1. The Calhoun County Land Bank Authority Board Convened at 12:00pm July 16, 2009 at the Hunt Club, 544 West Columbia Avenue, Battle Creek, Michigan.
2. Roll Call: Present: Ann Rosenbaum, Rob Behnke, Peggy Sindt, Terris Todd, Mark Behnke, and Becky Squires  
Excused: Teresa Durham
3. Pledge of Allegiance
4. There were no citizen comments -petitions -presentations.
5. Additions or Deletions to the Agenda  
  
There were no additions or deletions to the agenda.  
Motion made by Peggy Sindt to accept agenda as presented.  
Supported by Terris Todd  
Members passed motion unanimously.
6. Unfinished Business-None
7. New Business
  - a. Motion to approve Land Bank Board minutes of July 10, 2008 meeting.  
Motion by: Peggy Sindt  
Supported by: Mark Behnke  
Members passed motion unanimously.
  - b. Motion to accept annual financial report year ending December 31<sup>st</sup>, 2008.  
Motion by: Mark Behnke  
Supported by: Becky Squires  
Members passed motion unanimously.

8. Motion to approve Land Bank to accept title as an investment, and market through a realtor, or negotiate a sale on the following properties: 8a through 8f: 2900-00-059-0 (111 W. Bidwell ), 3000-03-001-0 (119 Harris ), 4820-04-021-0 (153 N Woodlawn), 04-400-030-00 (91 Saratoga ), 11-123-123-00 (416 Lyon Lake Rd), 3000-09-004-0 (406 W. Goguac), 53-001-110-00 (619 E. Michigan Ave), 54-004-038-03 (Harmonia Rd).  
Motion by: Mark Behnke  
Supported by; Terris Todd  
Members passed motion unanimously
  
9. Motion to accept title to parcels and sell to Side Lots / Adjacent Property Owners/ Renters on the following properties: 9a through 9q:  
10-750-067-00 (Kimball Ave.), 12-270-018-05 (V Drive North), 18-800-005-00 (124 Eastwood), 18-883-104-00 (Viking Dr./Vacant), 1370-00-008-0 ( 17 Oakhill Dr.), 42-040-008-05 (230 East St.), 51-012-463-00 (803 ValHalla), 51-015-032-00 (520 Washington), 5370-00-171-1 (Rose St), 54-110-081-00 (66 Avenue B), 6030-00-143-0 (7 Roseneath), 6650-00-018-0 (24 Thorne), 8810-00-004-0 (15 Seedorf), 8870-00-071-0 (115 Roseneath Ave), 19-250-039-00 (Randall Rd), 51-013-093-00 (N Ann St.), 8210-00-085-0 (Stiles St./Vacant).  
Motion by: Mark Benke  
Supported by: Becky Squires  
Members passed motion unanimously.
  
10. 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: Peggy Sindt  
Supported by: Terris Todd  
Members passed motion unanimously

11. There was a brief discussion and update regarding Harvard Industries. Before, and after photos were shown to all members present.
12. There was a brief discussion regarding the NSP2 grant application money and process, the Calhoun County Treasurers office won't find out until December 2009.
13. Public Comment  
There wasn't any public comment.
14. Members Personal Privilege
15. Announcements/ Discussions
16. Adjournment  
The meeting was dismissed at 1:23 pm and will meet in November or December 2009, with minutes of this meeting, budget to discuss, and properties for the future auction and/ or grant money.  
Moted by: Terris Todd  
Supported by: Becky Squires  
Members passed motion unanimously.