

## **Calhoun County Land Bank Authority Minutes** **May 13, 2010**

The Calhoun County Land Bank Authority Board convened at 12:00pm, May 13, 2010 at the Hunt Club, 544 West Columbia Avenue, Battle Creek, Michigan.

Roll Call: Ann Rosenbaum, Rob Behnke, Becky Squires, Terris Todd, & Theresa Durham  
Excused: Peggy Sindt

**NSP2 Grant – Neighborhood Stabilization Program 2**  
Calhoun County Land Bank and Battle Creek City have been awarded \$8.5 million through Michigan State Housing Development Authority. This grant is for acquisition and rehabilitation of tax foreclosed, bank foreclosed, and blighted properties. Michigan State Housing Development Authority has applied for the grant through HUD, and has 13 Sub-Grantees.

Calhoun County Land Bank Authority is responsible for the acquisition and Demolition of all properties. Battle Creek City is responsible for rehabilitation, intake, and selling properties.

Neighborhoods Inc. is selling their properties. They have six to eight houses for sale in our target area. We are competing with Habitat for Humanity but we will supply a better home with a garage.

The NSP2 grant started February 10, 2010. We have to have half of the money spent in two years, and all spent in three years.

NSP1 is 10 percent rehabilitation, and 90 percent demolitions.  
NSP2 is 10 percent demolitions, and 90 percent rehabilitation.  
NSP3, NSP4, and NSP5 are probably a continuation of the NSP1 and NSP2.

NSP 2 Project Manager is Chris Lussier.

The primary target area for the NSP2 is North of Capital Avenue. South of Emmett Street, East of College Street and to Capital meets Emmett.

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**Resolution: For Calhoun County Land Bank members to accept the NSP2 grant money and authorize the Executive Director to sign funding documents.**

**Motion by: Terris Todd**

**Support: Becky Squires**

**All members supported.**

**Resolution: Authorization to hire a property manager**

**Motion by: Rob Behnke**

**Supported: Becky Squires**

**All members Supported.**

**Resolution: Authorize the Executive Director to begin acquiring properties using the first look program, and accept donated property.**

**Motion By: Becky Squires**

**Supported: Rob Behnke**

**All members supported.**

**Next meeting will be about specific properties and will have meetings monthly. It will be Thursday July 8<sup>th</sup>, 2010, noon.**

**Motion to adjourn meeting: Ann Rosenbaum**

**Supported: Terris Todd**

**All members Supported.**

**Dismissed at 1:20pm**