

**Calhoun County Land Bank Authority Minutes**  
**July 15, 2010**

1. The Calhoun County Land Bank Authority Board Convened at 12:40pm July 15, 2010 at 544 West Columbia Avenue, Battle Creek, Michigan.
2. Roll Call: Present: Rob Behnke, Peggy Sindt, Becky Squires, and Teresa Durham  
Excused: Ann Rosenbaum  
Absent: Ryan Hersha, Terris Todd
3. Pledge of Allegiance
4. There were no citizen comments-petitions, or presentations
5. Additions or Deletions to the Agenda
  - a. Election of officers: Chair: Ann Rosenbaum
  - b. Motion for Rob Behnke to be Vice Chair:  
Motion by: Becky Squires  
Supported by: Teresa Durham  
Members passed motion unanimously.  
Treasurer: Peggy Sindt  
Secretary: Becky Squires
  - c. Motion for Becky Squires to be Secretary:  
Motion by: Teresa Durham  
Supported by: Peggy Sindt  
Members passed motion unanimously.

d. Motion for Peggy Sindt to be Treasurer:  
Motion by: Becky Squires  
Supported by: Teresa Durham  
Members passed motion unanimously.

6. Unfinished Business- None

7. New Business

a. Motion to approve Land Bank Board minutes for July 16, 2009 and May 13, 2010 meetings.  
Motion by: Peggy Sindt  
Supported by: Teresa Durham  
Members passed motion unanimously.

b. Motion to accept annual financial report year ending December 31, 2009.  
Motion by: Becky Squires  
Supported by: Teresa Durham  
Members passed motion unanimously.

c. Motion to issue (NSP2 Grant) request for Qualifications for title services, and to authorize the Executive Director to build a pool of qualified applicants.  
Motion by: Peggy Sindt  
Supported by: Becky Squires  
Members passed motion unanimously.

d. Motion to approve "Operations Agreement" with the City of Battle Creek, and to authorize the Executive Director to sign on behalf of Land Bank. This motion pushed back until the next meeting August 12, 2010.

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e. Motion to accept title to parcels and sell to Side Lots / Adjacent programs on the following properties: e1 through e11:

10-180-175-00 (410 Fitzhugh), 10-410-004-00 (Willison/Vacant lot), 10-530-054-00 (Euclid Ave/vacant), 12-270-018-01 (27321 V Drive South), 18-484-080-00 & 18-484-081-00 (Lagrange/Vacant Lots), 51-001-836-00 ( 406 W Chestnut), 51-006-759-00 (1209 S Dalrymple), 51-013-022-00 ( 221 S Pearl Street), 5650-00-090-0 (Cliff St./Vacant), 18-600-064-00 (Arcadia Blvd/Vacant), and 9280-00-003-0 (Lafayette Street).

Motion by: Becky Squires

Supported by: Teresa Durham

Members passed motion unanimously.

8. Motion to pay Michigan State Land Bank Association \$ 500.00 for dues for 2010.

Motion by: Teresa Durham

Supported by: Becky Squires

Members passed motion unanimously.

9. Motion to pay claims payable.

Motion by: Peggy Sindt

Supported by: Becky Squires

Members passed motion unanimously.

10. Public Comment

There was no public comment.

11. Members Personal Privilege

12. Announcements/ Discussions

a. The next Land Bank meeting will be August 12, 2010 at 544 West Columbia Avenue, Battle Creek, MI at noon.

b. The Land Bank Conference will be in Detroit, MI from June 5<sup>th</sup>, 2011 through June 7, 2011 for \$125.00.

c.

13. This meeting was adjourned at 1:17pm.