

Calhoun County Land Bank Authority Minutes
August 12, 2010

1. The Calhoun County Land Bank Authority Board Convened at 12:30pm August 12, 2010 at 544 West Columbia Avenue, Battle Creek, Michigan.
2. Roll Call: Present: Ann Rosenbaum, Rob Behnke, Peggy Sindt, Terris Todd, and Teresa Durham
Absent: Ryan Hersha
3. Pledge of Allegiance
4. There were no citizen comments-petitions, or presentations
5. Additions or Deletions to the Agenda
 - a.
6. Unfinished Business-
 - a. Motion to approve "Operations Agreement" with the City of Battle Creek, and to authorize the Executive Director to sign on behalf of Land Bank.
Motion by: Peggy Sindt
Supported by: Terris Todd
Members passed motion unanimously.

7. New Business

A. Motion to approve Land Bank Board minutes for July 15, 2010.

Motion by: Rob Behnke

Supported by: Peggy Sindt

Members passed motion unanimously.

B. Motion to Approve that the Calhoun County Land Bank Authority Rehabilitate/ Demolish the Following Properties of Existing Inventory: Using NSP 2 Grant Funds.

1. 2070-00-017-0, 67 College
2. 3000-09-004-0, 406 W Goguac
3. 3560-00-021-0, 80 Oaklawn
4. 0019-97-086-3 (NEZ), 3560-00-023-0, 68 Oaklawn
5. 3560-00-071-0, 133 Greenwood
6. 5370-00-041-0, 56 Harvard
7. 3560-00-095-0, 128 Greenwood
8. 5370-00-068-0, 26 Franklin

Motion by: Peggy Sindt

Supported by: Terris Todd

Members passed motion unanimously.

C. Motion to Approve the Calhoun County Land Bank Authority enter into purchase agreements, close and rehabilitates/ Demolish the following properties utilize NSP2 Grant Funds and Authorize Executive Director to sign:

1. 2070-00-030-0, 89 College
2. 2070-00-033-0, 202 Garfield
3. 2070-00-034-0, 198 Garfield
4. 2070-00-035-0, 194 Garfield
5. 2070-00-038-0, 182 Garfield
6. 3250-00-099-0, 125 N Wabash
7. 3560-00-041-0, 20 Ann Avenue
8. 3560-00-104-0, 86 Greenwood
9. 4100-00-005-0, 62 Wabash
10. 4100-00-054-0, 108 N Wabash
11. 5240-00-103-0, 50 Glenwood
12. 5350-00-025-0, 37 Chestnut
13. 5350-00-049-0, 62 Fremont
14. 5350-00-052-0, 169 Calhoun
15. 5370-00-028-0, 77 Rose
16. 6110-00-181-0, 317 W Goguac
17. 6110-00-183-0, 323 W Goguac
18. 9640-00-046-0, 7 Central
19. 1660-00-008-0, 254 Calhoun
20. 5350-00-058-0, 57 Chestnut
21. 1660-00-007-0, 256 Calhoun
22. 3550-00-037-0, 169 Oaklawn
23. 5370-00-069-0, 22 Franklin

Motion by: Ann Rosenbaum

Supported by: Terris Todd

Members passed motion unanimously.

D. Motion for Calhoun County Land Bank Authority to adopt Purchasing Policy with Local Preferences.

Motion by: Ann Rosenbaum

Supported by: Rob Behnke

Members passed motion unanimously.

E. Motion to approve Administration Services Agreement between Calhoun County Land Bank Authority and Calhoun County.

Motion by: Ann Rosenbaum

Supported by: Terris Todd

Members passed motion unanimously.

F. Motion to purchase 287 Viking Drive from Calhoun County Treasurer and sell to Rex Pascal pursuant to terms of the Purchase Agreement.

Members passed motion unanimously.

8. Public Comment

There was no public comment.

9. Members Personal Privilege

10. Announcements/ Discussions

A. Accepted Becky Squires resignation.

B. The next Calhoun County Land Bank meeting will be October 21, 2010.

11. This meeting was adjourned at 1:00pm.