

Calhoun County Land Bank Authority Minutes
December 15, 2010

1. The Calhoun County Land Bank Authority Board Convened at 12:00 pm at 11081 Michigan Avenue, Battle Creek, Michigan.
2. Roll Call: Present: Ann Rosenbaum, Rob Behnke, Peggy Sindt, Lynn Ward Gray, and Teresa Durham
Absent: Terris Todd
3. Pledge of Allegiance
4. There were no citizen comments-petitions, or presentations
5. Additions or Deletions to the Agenda- None
 - a.
6. Unfinished Business-None
7. New Business
 - A. Resolution for the Calhoun County Land Bank Authority to purchase Albion City properties from the Michigan State Land Bank Fast Track Authority.
Motion by: Peggy Sindt
Supported by: Rob Behnke
Motion Passed.

B. Resolution to approve Calhoun County Land Bank Authority to purchase NIBC properties.
Properties: 69 N Wabash and 63 Harvard
Motion by: Rob Behnke
Supported by: Lynn Ward-Gray
Motion Passed.

C. Resolution to approve Calhoun County Land Bank Authority to issue a RFP for snow removal.
Motion by: Lynn Ward- Gray
Supported by: Rob Behnke
Motion Passed.

D. Resolution to approve Calhoun County Land Bank Authority to purchase 193 Calhoun using NSP2 Grant Funds.
Motion by: Rob Behnke
Supported by: Lynn Ward-Gray
Motion Passed.

E. Resolution to enter into a Lease Agreement with Calhoun County for office space for Property Manager.
Motion by: Rob Behnke
Supported by: Peggy Sindt
Motion Passed.

F. Resolution to acquire the Bohm Theatre from the Calhoun County Treasurer and enter into a purchase agreement with the "Friends of the Bohm Theatre".
Motion by: Peggy Sindt
Supported by: Lynn Ward-Gray
Motion Passed.

G. Resolution to Approve the Calhoun County Land Bank Authority to authorize the selling of four properties utilizing side lot program.

The Properties are:

1. 14-271-003-01, vacant land
2. 3870-00-114-0, 171 Cherry Street
3. 5880-00-084-0, 159 Upton
4. 8910-00-017-0, Saunders Court

Motion by: Peggy Sindt

Supported by: Lynn Ward-Gray

Motion Passed.

H. Resolution to Authorize the Executive Director to sign on behalf of Calhoun County Land Bank Authority a Developmental Agreement and First Right of Refusal with Battle Creek Unlimited.

Motion by: Peggy Sindt

Supported by: Theresa Durham

Motion Passed.

I. Resolution to Authorize the Executive Director to sign on behalf of Calhoun County Land Bank Authority a Developmental Agreement and First Right of Refusal with Neighborhoods Incorporated of Battle Creek.

Motion by: Peggy Sindt

Supported by: Lynn Ward-Gray

Motion Passed.

J. Resolution to accept properties from the Calhoun County Treasurer if refused by the local units for public use, after 2nd Public Auction.

Motion by: Rob Behnke

Supported by: Lynn Ward-Gray

Motion Passed.

K. Resolution to approve Calhoun County Land Bank Authority minutes of August 12, 2010.

Motion by: Rob Behnke

Supported by: Lynn Ward-Gray

Motion Passed.

8. Resolution to Approve Claims Payable / Bills in the amount of \$2,023.50.

Motion by: Rob Behnke

Supported by: Peggy Sindt

Motion Passed.

9. Public Comment

There was no public comment.

10. Members Personal Privilege

11. Announcements/ Discussions

A. The Calhoun County Land Bank Authority Executive Director updated the Board Members on the Production Schedule for the NSP2 Grant.

12. This meeting was adjourned at 1:30pm.