



CCLBA Board of Directors Meeting Minutes

3:00pm Thursday, August 26, 2021

Calhoun County Building – Marshall

Via ZOOM Video Conference Call

1. Call to Order

Chair Brian Wensauer called the meeting of the Calhoun County Land Bank Authority Board to order at 3:01pm via ZOOM Video Conference Call.

Roll Call: Brian Wensauer, Lenn Reid, Derek King, and Lynn Ward Gray in attendance. Jack Reed and John Hart joined at 3:03pm.

Staff: Krista Trout-Edwards, Executive Director; Amy Rose Robinson, Property & Project Coordinator; Angela Whitesell, Office & Program Coordinator; Mariah Monahan, Administrative Assistant; and Jim Dyer, General Counsel.

2. Pledge of Allegiance

3. Approval of the Agenda

Lynn Ward Gray moved to approve the agenda. Lenn Reid seconded, and the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lenn Reid, Derek King, Jack Reed, and Lynn Ward Gray. Opposed: none.

4. Citizen Comment

None

5. Consent Agenda

Approval of Land Bank Minutes – July 15, 2021 Meeting

Ms. Gray moved to approve the consent agenda including the meeting minutes of July 15, 2021. Ms. Reid seconded, and the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lenn Reid, Derek King, Jack Reed, and Lynn Ward Gray. Opposed: none.

6. Executive Director's Report

Krista Trout-Edwards provided highlights from the Executive Director's Report.

- a. Property Sales - as submitted
- b. Property Listing & Rehabilitations – as submitted
- c. Grant Update– as submitted
- d. Budget Update – as submitted
- e. Communications – as submitted
- f. Informational Items – as submitted

Ms. Trout-Edwards provided an update on the Eastside Redevelopment Project, commenting that work on arsenic present on the site is being reviewed by the environmental consultant and the developer.

Mr. Wensauer asked about the status of the adjacent property owned by Oaklawn Hospital.

Ms. Trout-Edwards stated that staff would like to resolve the environmental situation on the north parcel, which is likely naturally occurring, before moving forward with work on the south parcel. Therefore, environmental work will begin on the southern parcel when a resolution is determined.

Ms. Trout-Edwards also highlighted the recent support of the Land Bank's request for ARPA funds by the County's Board of Commissioners and that their support has laid the ground work for additional support from the State (MSHDA) and partnerships with local municipalities.

7. New Business

- a. Review and Approve sale of lot #0127-00-016-3 Barney Blvd to the City of Battle Creek.
Jack Reed moved to approve the sale of lot #0127-00-016-3 as presented. Derek King seconded, and the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lenn Reid, Derek King, Jack Reed, and Lynn Ward Gray. Opposed: none. RES 2021-05
- b. Establish a WKKF Grant Advisory Committee and Appoint a Land Bank Board Member to serve as Liaison.
John Hart moved to establish a proposed advisory committee as described. Ms. Reid seconded. Mr. Hart amended his motion to establish the proposed advisory committee to include Lynn Ward Gray to serve as Liaison. Ms. Reid seconded, and the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lenn Reid, Derek King, Jack Reed, and Lynn Ward Gray. Opposed: none. RES 2021-06

8. Accept Report of Accounts Payable

Ms. Gray moved to approve the Report of Accounts Payable as presented. Mr. Hart seconded, and the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lenn Reid, Derek King, Jack Reed, and Lynn Ward Gray. Opposed: none.

9. Citizen Comment

none

10. Board Member Comments & Announcements

Mr. Reed commented that the flyer developed for the introductory neighborhood conversations for the WKKF grant was brilliant.

Mr. Wensauer shared that the Treasurer's Office has welcomed new employee Lee Burkart. He also shared the news that the staff has welcomed a new baby to employee Heather Hoffman and reported that mom and son are doing well.

11. Adjournment.

Mr. Reed made a motion to adjourn. Ms. Reid seconded, and the meeting was adjourned at 3:41pm.

The next meeting is scheduled for **October 28, 2021 at 3:00pm** via Zoom with the virtual information available on the website at <https://calhounlandbank.org/events/>.