



CCLBA Board of Directors Meeting Minutes

3:00pm Thursday, April 22, 2021

Calhoun County Building – Marshall

Via ZOOM Video Conference

1. Call to Order

Chair Brian Wensauer called the meeting of the Calhoun County Land Bank Authority Board to order at 3:04pm via ZOOM Video Conference.

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

Staff: Krista Trout-Edwards, Executive Director; Amy Rose Robinson, Property & Project Coordinator; and Jim Dyer, General Counsel.

2. Pledge of Allegiance

3. Approval of the Agenda

John Hart moved to approve the agenda. Lenn Reid seconded, and the motion passed by unanimous voice vote.

4. Citizen Comment

None

5. Consent Agenda

Approval of Land Bank Minutes – February 21, 2021 Meeting

Jack Reed moved to approve the consent agenda including the meeting minutes of February 21, 2021. Mr. Hart seconded, and the motion passed by unanimous voice vote.

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
Budget Update – as submitted
- d. Informational Items – as submitted

7. New Business

- a. Review and Approve sale of lot at 33 Oakley St, Battle Creek
Mr. Hart moved to approve the Sale of the lot at 33 Oakley as presented. Lynn Ward Gray seconded, and the motion passed by unanimous roll call vote.
- b. Review and Approve sale of lot at 59 Territorial Rd E, Battle Creek
Mr. Hart moved to approve the Sale of the lot at 59 Territorial Rd E as presented. Lenn Reid seconded, and the motion passed by unanimous roll call vote.
- c. Review and Approve sale of lot at 405 Eaton St N, Albion
Ms. Reid moved to approve the Sale of the lot at 405 Eaton St N as presented. Mr. Hart seconded, and the motion passed by unanimous roll call vote.

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 a unanimous roll call vote.

9. Citizen Comment

none

10. Board Member Comments & Announcements

Ms. Reid asked about property sales, and for an update about the environmental condition of Darlymple School.

Ms. Trout-Edwards replied that all sales are listed on the website and that she was following up with a list of properties to the Albion City Manager, as requested by the Albion City Council. She also provided background data on the Dalrymple site, and potential options for dealing with the arsenic at the.

Mr. Hart spoke about the success of the BC Eats app during the pandemic and the attention it is getting from other communities. He also mentioned how beneficial the EPA grant has been.

Mr. Reed asked about the Eastside Redevelopment site.

Ms. Trout-Edwards responded that there is now a developer interested in the entire site, and that she is working on some additional environmental work at that site. She also mentioned the recent Letter of Understanding with Oaklawn Hospital for the site south of Mann Road.

Brian Wensauer provided an update on the 2021 foreclosure process and stated that the auction would be virtual again this year.

11. Adjournment.

Mr. Hart made a motion to adjourn. Mr. Reed seconded, and the meeting was adjourned at 4:05pm.

The next meeting is scheduled for **June 24, 2021 at 3:00pm** via Zoom with the virtual information available on the website at <https://calhounlandbank.org/events/> .