

Kent County Land Bank Authority Board Meeting

When: June 22, 2017

Where: 347 S Division

Time: 8:00 AM

*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Financials
 - a. May Balance Sheet
 - b. May P&L
 - c. Cash Flow through Aug 2017
5. Production Update
 - a. Kentwood
 - b. Sparta
 - c. Walker
 - d. Grand Rapids – Phoneix Construction Properties
 - e. Wyoming – 36th & Michael
6. Real Estate Services RFP Update
7. Build-able Lots and Construction
8. Non-profit Housing Policy Update
9. Advisory Council – Action Required
 - a. Grand Rapids 2017 Tax Foreclosures – Proposed Development Agreement with City of Grand Rapids
10. Strategic Plan – Lee Weber
11. Final Comments
12. Adjournment

Next Meeting – August 17, 2017