

**Kent County Land Bank Authority
Board Meeting Agenda**

May 18, 2017

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: 3/16/2017 Meeting
5. Public Comment
6. Advisory Committee – Did not meet
7. Financials – Prepared by Vince Lambert
 - a. 2016 Audit – Kristin Hoogerwerf, Rehman
 - b. March-April Balance Sheet
 - c. March-April 2016 P&L
 - d. Budget vs Actual
8. Executive Director Report
 - a. Michigan State Study
 - b. GRCC/LINC Partnership
 - c. 2016 Tax Foreclosures
 - d. 3 Year Strategic Plan
9. Open Board Seat
10. Kent County KCLBA Review Sub-Committee - Update
11. Open Discussion
12. Adjournment

Next Meeting

June 15, 2017

KCLBA Office 347 S Division