

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

November 17, 2016

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: 9/8/2016 Meeting
5. Public Comment
6. Advisory Committee – Action Item:
 - a. Financials – Prepared by Vince Lambert
 - i. October Balance Sheet
 - ii. October 2016 P&L
 - iii. October Budget vs Actual
 - b. At the October 20, 20026 Meeting, the KCLBA Advisory Committee unanimously approved moving the 2017 KCLBA Budget to the Board of Directors for approval. Copy Attached
7. Executive Director Report
 - a. Production Update – David deVelder
 - b. New Projects – David Allen
 - c. Strategic Plan
 - d. Michigan State University Study
 - e. February 23, 2017 – 5 Year Anniversary Celebration
8. Open Discussion
9. Adjournment

Next Meeting

January 19, 2016

KCLBA Office 347 S Division