

Kent County Land Bank Authority  
Board Meeting Agenda  
April 25, 2012

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 03/28/2012 Meeting
5. Public Comment
6. Advisory Council Report
  - a. Strategic Plan Timeline
  - b. RFP Process
    - Residential and Commercial Real Estate Services
      - Steve Ruis
      - Tom Paarlburg
      - Darel Ross
      - Chad Barton
      - Mark Miller
      - Rick Chapla
    - Accounting Services
      - Lisa Golder
      - Carlos Sanchez
      - Rebecca Rynbrandt
    - Legal Services
      - Jack Hoffman
      - Lee Webber
      - Carlos Sanchez
  - c. Home Saver Program Evaluation and Design
    - Chad Barton
    - Greg Conway
    - Ken Parrish
    - Dan Shanahan
    - Renee Williams
    - Darel Ross
    - Sue Ortiz
    - Tracie Coffman
  - d. 2012 Tax Foreclosure List – Property Selection Process
    - Bryan Harrison
    - Helen Lehman

- Lisa Golder
- Steve Ruis
- Rebecca Rynbrandt
- Tyler Nickerson
- Janay Brower

7. Executive Director Report (No “Board Action” requested at this meeting)
  - a. Financials
  - b. Stafford Properties
  - c. Gibson Plan of Action
  - d. Tax Foreclosure/Property Development Work in Collaboration with Local Units:
    - Grandville – Gas Station
    - Grand Rapids – Gas Station & Believe in Music
    - Walker – 3 Mile Warehouse & Sunset Hills
    - Algoma Township – Division & Cedar Rock
    - Oakfield Township – Wabasis Point & Harvard
    - Spencer Township – Meddler/Lincoln Pines Development
8. Open discussion
9. Adjournment

Next Meeting

May 23, 2012, 3:00 p.m.

Training Room, 2<sup>nd</sup> floor

Kent County Administration Building