

**Kent County Land Bank Authority
Board Meeting Agenda
May 22, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 4/24/2013 Meeting
5. Public Comment
6. Advisory Council Report - None
7. Executive Director Report
 - a. Financials
 - i. Quarterly Balance Sheet
 - ii. Quarterly P&L
 - iii. March 2013 Check Detail
 - b. Current Property List Review
 - c. Update on contacts from local units
 - i. Grand Rapids
 - ii. Cascade Twp
 - iii. Nelson Twp
 - iv. Cedar Springs
 - v. Plainfield Twp
 - vi. Sparta
 - vii. Kentwood
 - viii. Wyoming
8. Open Discussion
9. Executive Director Evaluation – Dave has requested that this be in closed session.
10. Adjournment

Next Meeting

June 26, 2013 at 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building