

**Kent County Land Bank Authority
Board Meeting Agenda
July 24, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 6/26/2013 Meeting
5. Public Comment
6. Advisory Council Report – None
7. Executive Director Report
 - a. Financials
 - i. June Check Detail
 - ii. May & June Balance Sheet
 - iii. May and June P&L
 - iv. January 1-June 30 (6 Month) Balance Sheet
 - v. January 1-June 30 (6 Month) P&L Sheet
 - b. MSHDA \$100 Million Demolition Funds for Grand Rapids
 - c. Action Required:
 - i. Occupied Property Policy Submitted for Approval
 - ii. Resolution to Expand the PRI from the Grand Rapids Community Foundation by \$600,000.
(See attached)
 - iii. Amended Budget August – December 2013
 - iv. Motion to cancel August Board Meeting
8. Open Discussion
9. Adjournment

Next Meeting

September 25 , 2013 at 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building