

**Kent County Land Bank Authority  
Board Meeting Agenda  
September 25, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 7/24/2013 Meeting
5. Public Comment
6. Advisory Council Report – Recommend Approval of the KCLBA Strategic Plan
7. Executive Director Report
  - a. Introduction to Vince Lambert
  - b. Financials
    - i. July & August Check Detail
    - ii. July & August Balance Sheet
    - iii. July & August P&L
  - c. Production Update
  - d. Update on MSHDA \$100 Million Demolition Funds for Grand Rapids
  - e. Action Required:
    - i. Adoption of the KCLBA 401 (k) Plan
    - ii. Hardest Hit Blight Elimination Participation Agreement
8. Executive Director Compensation
9. Open Discussion
10. Adjournment

Next Meeting

October 23 , 2013 at 3:00 p.m.

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

Kent County Administration Building