

**Kent County Land Bank Authority
Board Meeting Agenda
October 23, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 9/25/2013 Meeting
5. Public Comment
6. Executive Director Report
 - a. Financials
 - i. September Check Detail
 - ii. September Balance Sheet
 - iii. September P&L
 - b. Production Update
 - c. Update on MSHDA \$100 Million Demolition Funds for Grand Rapids
 - d. Insurance Quotes:
 - i. Key Man Insurance:
 - \$1M for 10 years \$1,350 per year
 - \$750K for 10 years \$1,200 per year
 - \$500K for 10 years \$850 per year
 - ii. Bond Insurance
7. Open Discussion
8. Adjournment

Next Meeting

December 4 , 2013 at 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building