

**Kent County Land Bank Authority
Board Meeting Agenda
December 4, 2013**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes,10/23/2013 Meeting
5. Public Comment
6. Executive Director Report
 - a. Financials
 - i. October 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. Bonding for fraud, or loss is covered under our MMRA insurance up to \$1,000,000. A copy of this insurance certificate is in your board packet.
7. Action Item: Presentation and Approval of 2014 Budget
8. Action Item: Approval of Resolution adopting the KCLBA Section 125 Plan
9. Open Discussion
10. Adjournment

Next Meeting

January 22, 2014 at 3:00 p.m.
Training Room, 2nd floor
Kent County Administration Building