

**Kent County Land Bank Authority
Board Meeting Agenda
November 19, 2015**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 9/17/2015 Meeting
5. Public Comment
6. Executive Director Report
 - a. Financials – Vince Lambert
 - i. Sept. & Oct Balance Sheet
 - ii. Sept. & Oct P&L
 - iii. Sept. & Oct Budget Versus Actual
 - b. Production Report
 - c. City of Grand Rapids PPT
 - d. Pine Place Report
7. Advisory Council
 - a. Motion to Approve 2016 Budget
8. Open Discussion
9. Adjournment

Next Meeting

January 21, 2016

KCLBA Office 347 S Division