

**Kent County Land Bank Authority
Board Meeting Agenda
May 19, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes, 3/17/2016**
- 5. Public Comment**
- 6. Executive Director Report**
 - a. Financials-Vince Lambert**
 - i. March & April 2016 Balance Sheet**
 - ii. March & April 2016 P&L**
 - iii. March & April 2016 Budget vs. Actual**
 - b. Production Report-David deVelder**
- 7. 2016 Tax Foreclosures**
 - i. City of Grand Rapids**
 - ii. City of Walker**
 - iii. City of Kentwood**
 - iv. Village of Sparta**
- 8. Advisory Council**
- 9. Motion to approve 2015 KCLBA Amended 401(K) Plan**
- 10. Motion to Move July 21, 2016 KCLBA Board Meeting to June 16, 2016**
- 11. Open Discussion**
- 12. Adjournment**

Next Meeting: TBD