

**Kent County Land Bank Authority
Board Meeting Agenda
June 23, 2016**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: 5/19/2016 Meeting
5. Public Comment
6. Advisory Council – June 16, 2016 Meeting
 - a. Recommendation for Board Action on 2016 Local Unit Tax Foreclosures
 - i. City of Walker Resolution to work with KCLBA
 - ii. Village of Sparta Resolution to work with KCLBA
 - iii. City of Kentwood Resolution to work with KCLBA
 - iv. City of Grand Rapids Resolution to work with KCLBA
7. Executive Director Report
 - a. 138 Alger
 - b. Financials – Vince Lambert
 - i. 2015 Audit
 - ii. May Balance Sheet
 - iii. May 2016 P&L
 - iv. May Budget vs Actual Budget Versus Actual
 - v. Board Action Required:
 - Huntington Bank Resolution - \$1,000,000 Acquisition LOC
 - Huntington Bank Resolution - \$200,000 Operating LOC
8. Open Discussion
9. Adjournment

Next Meeting

September 15, 2016

KCLBA Office 347 S Division