

Kent County Land Bank Authority Board Meeting

When: February 15, 2018

Where: 347 S Division

Time: 8:00 AM

*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – Dec 14, 2017 Meeting
4. Financials
 - a. December Balance Sheet
 - b. December P&L
 - c. December Budget vs Actual
 - d. January Balance Sheet
 - e. January P&L
5. Grand Rapids 2017 Tax Foreclosure Update – PPT
6. Donald Place Construction Update
7. Champion Homes/Modular Construction Project – PPT
8. Wyoming ATT Property Update
9. Lead Hazard Control Program
10. Action Required – Approval of final version 2018-2021 Strategic Plan
11. Action Required – Approval of name change InnovalaB
12. Adjournment

Next Meeting – April 19, 2018