

## **InnovaLaB Board Meeting**

When: December 20, 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 – August 16, 2018 Meeting
4. Public Comment
5. Financials
  - a. November Balance Sheet
  - b. November P&L
6. Wyoming/AT&T Building Update
7. 2018 Tax Foreclosure Update
  - a. Grand Rapids
  - b. Plainfield Township
8. Innova-Homes (Modular)
  - a. Grand Rapids
    - i. Phase 1
    - ii. Phase 2
    - iii. Phase 3
  - b. State Land Bank Authority Update
    - i. Scattered Site Brownfield for Affordable Housing
9. Advisory Committee Update
  - a. Motion to approve approval of 2019 Budget passed unanimously
10. Board Action Required – Approval of 2019 Budget
11. Final Comments
12. Adjournment

### **2019 Meeting Schedule**

Feb 21, 2019

April 18, 2019

June 20, 2019

August 15, 2019

October 17, 2019

December 19, 2019