



Minutes for Meeting of Board of Directors

August 16, 2016

8:30 A.M.

County Treasurers Board Room
173 E. Apple Avenue, South Campus

Present: Moulatsiotis Ackerman
Drier Hood
Mahoney Sabo
Snider

Excused: Nash

Absent: McGlothin

Also Present: Burgess Luthy
Vander Laan

- I. Call To Order
The meeting was called to order at 8:30 by Chairman Moulatsiotis
- II. Roll Call
 - a. Establishment of Quorum
Attendance was noted and a quorum established.
- III. Approval of Agenda
The agenda was approved as written by all, motion by Snider, supported by Sabo.
- IV. Approval of Minutes—July 19, 2016
The minutes of the Meeting of July 19, 2016 were approved by all, motion by Snider, supported by Ackerman.
- V. Financials
Burgess discussed financials and discussed how cash was still down from the Hardest Hit grant as we have not yet been reimbursed for some properties.

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Burgess also mentioned an increase in the budget due to debris and garbage having to be removed before moving the lawn of each property. Burgess discussed how the Land Bank has sold its 100th Parcel this year. Financials have been approved by all, motion by Snider, supported by Mahoney.

VI. Old Business

Moulatsiotis mentioned the property on Hoyt, the old liquor store, and how the land bank came back with a counter offer of \$25,000. The family wishing to purchase this property threw back another counter offer of \$20,000 with addition to fix the culvert. Mahoney made a motion, supported by hood, to accept the offer of \$20,000 and fixing the culvert with and addition of a \$10,000 escrow until the culvert is done.

VII. New Business

a. Director's Report

Burgess updated us on the properties at 322 Sumner, 950 Norton (3rd Floor), 5170 Lakeview, 3120 Glade St, 899 W. Laketon, and 2100 Burton. Burgess also mentioned the properties that were closed to date, which include 5638 Lane, 45 N. Michigan, 7078 McCagg, 1775 Jarman, 1623 S Milliron, 1482 Yarmouth, 2337 Wood, 1152 Kampenga, 737 Overbrook, 12363 Crockery Creek and 3317 Sanford. Burges discussed how group IV of Hardest Hits was done and how group V would begin this week. Burgess mentions how Melching will be knocking down 2 houses each day until all 52 are down.

b. Environmental Report

Vicki discussed how the Lead Abatement projects are going slow due to not many contractors and the contractor we have on the job is only doing one home every month. Luthy also discussed how the property on Catherine and Getty had a child that had a lead poisoned kid in the hospital with lead of 50. Luthy mentioned how the State has funded the \$28,000 to have the home stripped of lead. Luthy also mentioned 1341 4th street and how there was five lead poisoned children in the home. This property the state offered to fund \$17,000 leaving the lead program \$20,000 to take care of to ensure the home is lead free. Luthy discussed Bear Creek Hydrologic Reconnection and how very deep cavities of peat and much have been identified in the west pond. Work plan developed to analyze phosphorous concentrations and cap or excavate depending on concentrations so the contractors can move forward with contingencies prescribed in advance.

c. Planning Grant

Burgess mentioned how he will be going to Lansing for the planning grant to try and get our very own Americore team for the Land Bank.

d. Melching Contract

Burgess mentioned how today he does not have the contract.

e. Property Offers

There were no property offers.

f. Executive Committee

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Moulatsiotis mentioned how there was an offer of \$10,000 for Sherburn property off of Access Highway. Moulatsiotis mentioned how the person wanting to purchase this property was the owner of Sherburn Signs, who has passed away. Moulatsiotis and Burgess feel they should ask more questions to ensure the other family members will not be upset about this purchase if the brother's offer was to go through. Moulatsiotis also mentioned how we will need to elect another person for the Executive Committee due to Sabo no longer attending the meetings after November.

VIII. Report of the Chairman

Moulatsiotis mentioned Joan Link and how she owns the property on Glade Street also known as Cake and Stuff. Joan had mentioned how the property next door has been neglected for years, it has been stripped out and had mold. Joan Link would like to purchase this property and have it torn down to use for parking for her business, however the bank owns it but is saying they do not own it. Moulatsiotis would like to try and get bank to sign over to the Land Bank for \$0 and turn it over and sell it to Joan Link for the price of the back taxes. Snider made a motion to refer the offer over in the hands of the executive committee, which was approved by all and supported by Mahoney.

IX. Public Comment

No public comment

X. Board Comment

No board comment

XI. Next Meeting Date— September 20,2016

XII. Adjournment

The meeting was adjourned at 9:38 a.m. by Chairman Moulatsiotis. Approved by all.

Faithfully submitted,
Brittney Vander Laan