

Leelanau County Land Bank Authority (LC-LBA)

Website: <u>http://www.leelanau.gov/landbank.asp</u> 8527 E. Government Center Dr. Suttons Bay MI 49682 231-256-9838

NOTICE OF MEETING

The Leelanau County Land Bank Authority (LC-LBA) will meet on <u>Tuesday May 21, 2024 at 9:00 am</u>

at the Leelanau County Government Center

DRAFT AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF APRIL 16, 2024 MEETING MINUTES pgs. 2-4

APPROVAL OF MAY 7TH SPECIAL SESSION MEETING MINUTES pgs. 5-7

UNFINISHED BUSINESS

- 1. Purchase Agreement with HomeStretch (Lot 17 Sugar Loaf Manor Green) pgs. 8-10
- 2. Agreement with Habitat for Humanity New Waves Development pgs. 11-13

DISCUSSION/ ACTION ITEMS

- 3. Sale of N. Roubal Rd. to Cherry Bay Orchards Inc. pg. 14
- 4. Resolution of Appreciation Richard Isphording pg. 15
- 5. Any other business

FINANCIALS

- 1. Claims & Accounts \$ 4, 810.50 pg. 16
- 2. Post Audit \$134.15 pg. 17

CORRESPONDENCE/COMMUNICATION ITEMS

MALB Northern Region meeting June 21, 2024 (provided at meeting)

PUBLIC COMMENT

MEMBER/CHAIRPERSON COMMENTS

ADJOURN

Members

John A. Gallagher III-Chair Dan Heinz- Vice Chair Gail Myer- Secretary Rick Foster-Treasurer Gwenne Allgaier Richard Lewis (1) vacancy