



Leelanau County Land Bank Authority (LC-LBA)

Website: <http://www.leelanau.gov/landbank.asp>

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 **Tuesday August 20, 2024 at 9:00 am** at the Leelanau County Government Center

DRAFT AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF JUNE 18, 2024 MEETING MINUTES AND JULY 23RD SPECIAL MEETING MINUTES pgs. 2-6

UNFINISHED BUSINESS

DISCUSSION/ ACTION ITEMS

1. Approval of Bridge Loan between Leelanau County and Land Bank Authority
2. Projected TIF revenue **pg. 7**
3. Budget Amendment 24-001 **pg. 8**
4. Any other business

FINANCIALS

1. Claims & Accounts \$7,481.85 **pg. 9-14**
2. Post Audit \$88,536.50 **pg. 15**

CORRESPONDENCE/COMMUNICATION ITEMS

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
David King