



# Leelanau County Government Center

Leelanau County Land Bank Authority (LC-LBA)

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

8527 E. Government Center Dr.  
Suttons Bay MI 49682 231-256-9838

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## NOTICE OF MEETING

The Leelanau County Land Bank Authority (LC-LBA) will  
meet **On Tuesday December 15<sup>th</sup> 2020 at 9:00 am**  
at the  
Leelanau County Government Center

### DRAFT AGENDA

PLEASE TURN OFF ALL CELL PHONES

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: September 15, 2020 *pgs 2-8*

PUBLIC COMMENT

➤ UNFINISHED BUSINESS

➤ DISCUSSION/ ACTION ITEMS

1. HomeStretch Marek Road *pgs 9-17*
2. ReMax Letter of Intent; Marek Road *pgs 18-19*
3. Traverse City Whiskey Introduction *pgs 20-31*
4. Bylaws and Policies & Procedures Review *pgs 32-50*
5. Any other business.

CLAIMS & ACCOUNTS

POST AUDIT

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

MEMBER COMMENTS

CHAIRPERSON COMMENTS

ADJOURN

#### Members

Treasurer John A. Gallagher III – Chair  
Trudy Galla - Secretary  
Dan Heinz - Treasurer  
Chet Janik  
Patricia Soutas-Little  
Rick Foster  
Richard Isphording