

Leelanau County Government Center

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 <u>On Tuesday November 15th, 2022</u>

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: October 18th, 2022 pgs 2-6 PUBLIC COMMENT

<u>Members</u>

Treasurer John A. Gallagher III – Chair Dan Heinz-Vice-Chair Trudy Galla - Secretary Rick Foster-Treasurer Chet Janik Lois Bahle Richard Isphording

> UNFINISHED BUSINESS

> DISCUSSION/ ACTION ITEMS

- 1. Property Update and Discussion
 - a. Market Rate Lot RFP update.
 - b. Marek Road discussion.
- 2. Blight Elimination <u>https://www.michigan.gov/leo/bureaus-agencies/landbank/requests-for-proposals-and-qualifications</u>
 - a. Application Discussion
 - b. Scoring/Ranking Discussion
- 3. Year End Adjustments Authorization pg 7
- 4. Appointment Recommendation pgs 8-33
- 5. Other Business

CLAIMS & ACCOUNTS POST AUDIT CORRESPONDENCE/COMMUNICATION ITEMS PUBLIC COMMENT MEMBER COMMENTS CHAIRPERSON COMMENTS ADJOURN