



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

NOTICE OF MEETING

The Leelanau County Land Bank Authority (LC-LBA) will meet
on Tuesday September 15th, 2020 at 9:00 am at the
Leelanau County Government Center (in person and by ZOOM)

A live streaming of this meeting will be available for viewing via the following link –

https://www.youtube.com/channel/UCNQTglcTedF2qB8floC1GQ?view_as=subscriber

If you would like to provide comment during the meeting, please watch the livestreamed video, and call in during one of the two public comment portions on the agenda, to **231-256-8109**. There will be no queue, and calls will be taken in the order they are received. Emailed comments are also welcomed prior to the meeting, and can be addressed to planning@co.leelanau.mi.us

DRAFT AGENDA - PLEASE TURN OFF ALL CELL PHONES

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: July 21st, 2020 *pgs 2-9*

PUBLIC COMMENT

UNFINISHED BUSINESS

➤ **DISCUSSION/ ACTION ITEMS**

1. Bay View Property Discussion – *Lois Bahle (No Handout)*
2. HomeStretch Update
3. Marek Road:
 - a. Asset Removal Agreement (LBA and Homestretch) *pgs 10-12*
 - b. Asset Purchase Agreement with C. Bumgardner *pgs 13-16*
 - c. Bill of Sale with C. Bumgardner *pg 17*
 - d. Purchase Agreement with Homestretch *pgs 18-20*
 - e. Escrow Agreement with Homestretch *pgs 21-23*
 - f. QC Deed – LBA to Homestretch *pg 24*
 - g. QC Deed – Homestretch to LBA *pg 25*
4. Budget Worksheet/Discussion *pg 26-27*
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