

# OTTAWA COUNTY LAND BANK AUTHORITY

## Agenda

Friday, July 26, 2024, at 9:30 a.m.

Conference Room F, Fillmore Administration Building, West Olive, MI

### CALL TO ORDER

### ROLL CALL

**PUBLIC COMMENT: Limited to Agenda Items.**

### CONSENT ITEMS:

Approval of July 26, 2024, Agenda.

Land Bank Authority Minutes for January 19, 2024.

### INFORMATION ITEMS:

1. Michigan Association of Land Banks annual conference (MALB Leadership Summit),  
September 18-20, 2024, Shoreline Inn & Conference Center, Muskegon

### ACTION ITEMS:

1. Amend Fiscal Year 2024 Budget

**Suggested Motion:** To approve the following Fiscal Year 2024 Ottawa County Land

Bank Authority Budget amendments:

- Interest On Investments revenue: Increase from \$629.89 to \$1,000.00 to reflect new estimate.
- Mileage expense: Increase from \$120.00 to \$1,000.00 to pay for mileage to and from MALB Annual Conference.

- Conference & Training expense: Increase from \$400.00 to \$2,000.00 to pay for MALB Annual Conference registrations.

2. Review and Approve Fiscal Year 2025 Budget

**Suggested Motion:** To approve the Fiscal Year 2025 Budget for the Ottawa County Land Bank Authority as presented.

**OTHER BUSINESS:**

1. Blight Elimination Grant Update – Becky Huttenga
2. Review the following documents:
  - a. By-Laws of Ottawa County Land Bank Authority.
  - b. Ottawa County Land Bank Authority Conflict of Interest Statement.
  - c. Ottawa County Land Bank Authority Mission Statement.
  - d. Ottawa County Land Bank Authority Priorities and Policies for Property Acquisition and Disposition.
  - e. Ottawa County Land Bank Authority Code of Ethics.
  - f. Ottawa County Land Bank Authority Board of Directors listing.

**PUBLIC COMMENT:**

**MISCELLANEOUS ITEMS:**

1. Next meeting

**ADJOURNMENT:**