

# OTTAWA COUNTY LAND BANK AUTHORITY

## Agenda

Friday, October 11, 2024, at 9:30 a.m.

Treasurer's Office Conference Room, Fillmore Administration Building, West Olive, MI

### CALL TO ORDER

### ROLL CALL

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

### CONSENT ITEMS:

Approval of October 11, 2024, Agenda.

Land Bank Authority Minutes for July 26, 2024.

### INFORMATION ITEMS:

1. None.

### ACTION ITEMS:

1. Amend Fiscal Year 2025 Budget

**Suggested Motion:** To approve the following Fiscal Year 2025 Ottawa County Land

Bank Authority Budget amendments:

- Other Revenue: Increase from \$119,080.00 to \$151,886.00 to reflect new estimate.
- Project Costs: Increase from \$0 to \$151,886.00 to reflect new estimate.

### OTHER BUSINESS:

1. Blight Elimination Grant Update – Becky Huttenga.

**Suggested Motion:** To approve the Ottawa County Land Bank Authority Chair to sign Amendment Two to the Grant Agreement between State Land Bank Authority and Ottawa County Land Bank Authority.

2. Review the following documents:
  - a. By-Laws of Ottawa County Land Bank Authority.

**PUBLIC COMMENT:**

**MISCELLANEOUS ITEMS:**

1. Next meeting: November 8, 2024, at 9:30 a.m. in the Treasurer's Office Conference Room.

**ADJOURNMENT:**