

Ottawa County Land Bank Authority

Friday, October 11, 2024

9:30 AM

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

ROLL CALL:

Clark called the meeting to order at 9:32 am.

Members In attendance:

DeHaan, Moss, Strikwerda, Oonk, Maday, Clark.

Members absent:

Jorritsma, Murray, Anderson.

Guests In attendance:

Huttenga.

PUBLIC COMMENT:

There was none.

CONSENT ITEMS:

Motion: Add the following items to Other Business.

- 2b Ottawa County Land Bank Authority Mission Statement.
- 2c Articles of Incorporation of Ottawa County Land Bank Authority.

Moved: Clark Supported: Moss

Approval of October 11, 2024, agenda with additional items.

Approval of Land Bank Authority Minutes for July 26, 2024.

Moved: Moss Supported: Maday

Motion Carried.

INFORMATION ITEMS:

There were none.

ACTION ITEMS:

1. Amend Fiscal Year 2025 Budget

Motion: To approve the following Fiscal Year 2025 Ottawa County Land Bank Authority Budget amendments:

- Other Revenue: Decrease from \$119,080.00 to \$32,806.00 to reflect new estimate.
- Project Costs: Increase from \$0 to \$32,806.00 to reflect new estimate.

Moved: Clark Supported: Maday

Motion Carried by the following votes: Yeas: DeHaan, Moss, Strikwerda, Oonk, Maday, and Clark. Nays: None.

OTHER BUSINESS:

1. Blight Elimination Grant Update – Becky Huttenga.

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

Moved: Moss Supported: Maday

2. Review the following documents:

- a. By-Laws of Ottawa County Land Bank Authority.
- b. Ottawa County Land Bank Authority Mission Statement.
- c. Articles of Incorporation of Ottawa County Land Bank Authority.

Suggestions were made for possible changes. Clark will email mission statements from other land bank authorities to the Land Bank Authority Board of Directors. The Land Bank Authority Board of Directors will review the documents and return to the next meeting with any suggested changes.

PUBLIC COMMENT:

There was none.

MISCELLANEOUS ITEMS:

1. Next meeting: Friday, November 8, 2024, at 7:30am in Conference Room G at the Fillmore Administration Building.

ADJOURNMENT:

Clark adjourned the meeting at 10:12am.