

GRAND TRAVERSE COUNTY
LAND BANK AUTHORITY (GTCLBA)

Minutes of Regular Meeting
January 27, 2023

Chair Scheppe called the meeting to order at 8:01 a.m. in the Great Lakes Conference Room, 3rd Floor Governmental Center

Members Present: Scott Sieffert, Dean Bott, James Baker and Heidi Scheppe, Chair
Excused: Gary Howe
Staff Present: Chris Forsyth, Nate Alger and Bonnie Scheele (Recording Secretary)
Others Present: Wendy Irvin, Curtis Cobb, and Angela Skeans-Habitat for Humanity

MINUTES

MOVED by Bott, seconded by Baker to approve the minutes of December 16, 2022.

MOTION CARRIED

TRIAL BALANCE – LAND BANK & HOUSING TRUST FUND

Heidi Scheppe indicated that the Trial Balance for the Land Bank & Housing Trust Fund was for information only.

SUMMARY OF LAND BANK PROJECTS AND ACTIVITY

Chris Forsyth gave an update on the Land Bank projects over the last three years listed in the packet.

UPDATE STRATEGIC PLAN

Chris Forsyth indicated that the strategic plan and policies has not been updated in 13 years. The members will review the existing strategic plan and possibly bring someone in who has expertise in Land Banks to help update the strategic plan and policies. Work on the strategic plan and policies will begin in March or April.

HABITAT FOR HUMANITY GRANT EXPENDITURES

Habitat for Humanity staff Angela Skeans explained the recent expenditure requests for the Habitat for Humanity projects.

a. M. Jorae	\$4,235.45
b. T. and M. Gavar	\$ 897.04
c. M. Gayford	\$6,243.48
d. L. Horn	\$1,950.13

TOTAL	\$13,326.10
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MOVED by Baker, seconded by Bott to approve the above payments to Habitat for Humanity.

MOTION CARRIED

PUBLIC COMMENT:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 8:38 a.m.

Approved Date

Heidi Scheppe, Chair