

GRAND TRAVERSE COUNTY
LAND BANK AUTHORITY (GTCLBA)

Minutes of Regular Meeting
February 24, 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, Gary Howe and

Heidi Scheppe, Chair

Staff Present: Chris Forsyth, Nate Alger and Bonnie Scheele (Recording Secretary)

Others Present: Max Anderson, Marc McKellar, Jr. and Ross Hammersley

MINUTES

MOVED by Bott, seconded by Baker to approve the minutes of January 27, 2023.

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.

HABITAT FOR HUMANITY GRANT EXPENDITURE

Dean Bott explained the request for the following grant expenditure.

a. J. Beagle \$6,121.16

TOTAL \$6,121.16

MOVED by Howe, seconded by Bott to approve the above payment to Habitat for Humanity.

MOTION CARRIED

UPDATE ON BLIGHT ELIMINATION GRANT APPLICATION

Chris Forsyth gave an update on the status of the Blight Elimination grant application. Mr. Forsyth is working with Ray Minervini to identify projects on building 34 that qualify for grant reimbursement.

VILLAGE OF KINGSLEY DDA PROJECT: REVIEW OF AGREEMENTS

Marc McKellar and Max Anderson explained the DDA project and the proposed Purchase Agreement and Development and Reimbursement Agreement. Members discussed changes to the agreements and Ross Hammersley will make the changes and provide updated agreements at the March meeting.

PUBLIC COMMENT:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 8:39 a.m.

Approved Date

Heidi Scheppe, Chair