

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, 3<sup>rd</sup> 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 |
|--------------|------------|

|              |                   |
|--------------|-------------------|
| <b>TOTAL</b> | <b>\$6,121.16</b> |
|--------------|-------------------|

**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.

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Approved Date

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Heidi Scheppe, Chair