

Leelanau County Government Center

Leelanau County Land Bank Authority (LC-LBA) Website: http://www.leelanau.gov/landbank.asp

> 8527 E. Government Center Dr. Suttons Bay MI 49682 231-256-9838

NOTICE OF MEETING

The Leelanau County Land Bank Authority (LC-LBA) will meet <u>On Tuesday December 19, 2023 at 9:00 am</u> at the

Leelanau County Government Center

DRAFT AGENDA

PLEASE TURN OFF ALL CELL PHONES

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES November 21, 2023

PUBLIC COMMENT

> UNFINISHED BUSINESS

> DISCUSSION/ ACTION ITEMS

- **1.** Approval of 2024 Proposed Budget
- 2. Budget Amendment 23-01
- 3. Homestretch Proposal / Affordable Housing
- 4. Marek Road Invoice
- 5. Hold Harmless Update
- 6. CDBG 276 Non-Program Income Request
- 7. Any Other Business

CLAIMS & ACCOUNTS

POST AUDIT

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

MEMBER COMMENTS

CHAIRPERSON COMMENTS

ADJOURN

<u>Members</u>

John A. Gallagher III – Chair Dan Heinz – Vice Chair -- Secretary Rick Foster -- Treasurer Deb Allen Richard Isphording Gwenne Allgaier