



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 on Tuesday
March 19, 2024 at 9:00 am at the Leelanau County Government Center.

DRAFT AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

ANNUAL ORGANIZATIONAL ITEMS

1. Election of Officers (2023 Officers: Dan Heinz-Vice Chair, Gail Myer-Secretary, Rick Foster – Treasurer)
Vice-Chairman
Secretary
Treasurer
2. Review and Adopt 2024 Meeting Schedule *pg.2*
3. Review and Adopt Bylaws *pgs.3-11*
4. Review Policies & Procedures *pgs. 12-21*
5. Identify 2024 goals (*see attached for 2023 Goals*) *pg. 22*

Members

John A. Gallagher III-Chair
Dan Heinz
Gail Myer
Rick Foster
Deb Allen
Richard Ispording
Gwenne Allgaier

PUBLIC COMMENT

APPROVAL OF DECEMBER 19, 2023 MINUTES *pgs. 23-26*

UNFINISHED BUSINESS

DISCUSSION/ ACTION ITEMS

1. New Waves Housing Project
2. Updates:
 - a. CDBG Resolution
 - b. Former Northport Hospital demolition (Fishbeck)
 - c. Brewery Creek
3. Any other business

CLAIMS & ACCOUNTS

1. Claims & Accounts \$61.00 (Blight Elimination Grant reporting - Fishbeck) *pgs. 27-29*

POST AUDIT

1. Post Audit \$149.35 (Blight Elimination Grant reporting – Fishbeck) *pgs. 30-32*

CORRESPONDENCE/COMMUNICATION ITEMS

Demolition Training Sessions

PUBLIC COMMENT

MEMBER/CHAIRPERSON COMMENTS

ADJOURN