



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 **On Tuesday January 17th, 2023 at 9:00 am**
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 15, 2022 *pgs 2-4*

PUBLIC COMMENT

➤ UNFINISHED BUSINESS

➤ ORGANIZATIONAL ITEMS

1. Election of 2023 Vice Chair, Treasurer and Secretary for LBA (2022 Officers: D. Heinz- Vice-Chair, R. Foster-Treasurer, T. Galla-Secretary)
2. Review and Adopt 2023 Meeting Schedule *pg 5*
3. Review and Adopt Bylaws *pgs 6-14*
4. Review Policies & Procedures *pgs 15-24*
5. Identify 2023 goals (see attached for 2022 Goals) *pg 25*

➤ DISCUSSION/ ACTION ITEMS

1. Request from Habitat for Humanity *pg 26*
2. State Land Bank Authority (SLBA) 2023 Blight Elimination Grant RE: Elmwood Township Request *pgs 27-85*
3. GT Band Property 45-011-642-011-20
4. Vacant property listing update/discussion

CLAIMS & ACCOUNTS

POST AUDIT

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

MEMBER COMMENTS

CHAIRPERSON COMMENTS

ADJOURN

Members

Treasurer John A. Gallagher III – Chair
Deb Allen
Gwen Allgaier
Trudy Galla
Dan Heinz
Rick Foster
Richard Isphording