

JACKSON COUNTY LAND BANK AUTHORITY

MEETING MINUTES

APRIL 16, 2009

PRESENT: COFFMAN, MAHONEY, KRUSE, SMITH, DUCKHAM
VISITORS: Randy Treacher
ABSENT: GUMBERT, FROUNFELKER, CUNNINGHAM, MARTIN, TAYLOR

Meeting called to order by Coffman at 7:30 a.m.

Public Comment: None.

No quorum present.

Approval of the Minutes The minutes dated March 19, 2009, were presented and reviewed. **Motion by Smith**, to accept the minutes from March 19, 2009, as presented, **seconded by Mahoney, PASSED.**

Neighborhood Stabilization Program update

- Coffman updated the board that she has met two times with Toby Budd from Community Action Agency.
- CAA will submit a separate application from the Land Bank Authority. CAA will focus on rehabilitation and their home ownership for low to moderate income housing.
- Land Bank Authority will file the application to target dollars specific to acquisition, maintenance, and demolition.
- The program has to utilize mortgage foreclosed properties, the collaborative applications have targeted Leoni township.
- Application deadline April 23rd, 2009
- Coffman will communicate with the Michigan Fast Track Land Bank Authority as well as Ingham County Land Bank to see if they are applying for these funds.

Meeting with City Brownfield Redevelopment Authority

- Coffman updated that members of JCLBA met with the City Brownfield Authority on March 25, 2009. Mahoney, Cunningham, Taylor and I attended along with Greene, Ross, Greer, and Tom Wackerman from ASTI.
- Next meeting will be held on April 29th @ 8:00 am at City Hall, Community Development offices.
- Mahoney expressed that the meeting was fruitful.

Quote for Land Bank logo

- Coffman distributed a quote from Ray Printing for the logo for \$135.00.
- Coffman reminded the board that we did receive a bid from TS Jenkins (Jack LaSage) for \$950.00
- Coffman will verify that the logo is not trademarked.
- Ray printing does not do any website design. Coffman will contact RJ Michaels to get a quote. Mahoney recommended that we talk to Grant Bauman at Region II on their website design.
- Duckham suggested Creative Graphics; Kevin Brownlow for website designs.

Policy Subcommittee update

- Coffman updated the board that the subcommittee (Kruse, Martin and Coffman) met on April 15, 2009.
- Mahoney asked if we have checked with Genesee and Ingham about their policies.

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Other Business

- Duckham expressed concern regarding the opinion requested by County Administrator Treacher. He wanted to make sure that this was addressed and that board member Martin's question about how this started was answered.
- Coffman stated that this was addressed.
- Kruse stated that the subcommittee will address those concerns.

Next meeting is scheduled for Thursday, May 21st @ 7:30 am, room 101 Jackson County Tower Building.