

Ottawa County Land Bank Authority

Board Agenda

Friday, January 19, 2024 9:30 a.m.

Conference Room F, Fillmore Administration Building, West Olive, MI

- 1. Call to Order**
- 2. Introduction of Board Members and others in attendance**
- 3. Public Comment**
- 4. Approval of Agenda**
- 5. Approval of November 2, 2023, Minutes**
- 6. Election of 2023--2024 Officers**

Proposed Chair:	Cheryl Clark
Proposed Vice-Chair:	Tim Maday
Proposed Secretary:	Tom Oonk
Proposed Treasurer:	Dan Strikwerda
- 7. Review of 2022-2023 Annual Report**
- 8. Other Business:**
 - a. Blight Elimination Grant Update for Round 1 and 2**
 - b. Next meeting date**
- 9. Public Comment**
- 10. Adjournment**

Ottawa County Land Bank Authority

Proposed Minutes

Thursday, November 2, 2023

10:00 a.m.

Conference Room F, Fillmore Administration Building, West Olive, MI

1. Call to Order.

The meeting was called to order by Chair Price at 10:00 a.m.

2. Introduction of Board Members and others in attendance.

Members in attendance: Bush, Gibbs, Maday, Moss, Murray, Price, Oonk, Strikwerda

Guest in attendance: Huttenga, Department of Strategic Impact

3. Public Comment.

There was no public comment.

4. Approval of Agenda.

Motion by Moss to approve the November 2, 2023, Agenda.

Second by Oonk.

Motion carried.

5. Approval of July 7, 2023, Minutes.

Motion by Bush to approve the July 7, 2023, minutes.

Second by Maday.

Motion carried.

6. Approval of Round 3 Blight Elimination Grant Resolution.

Motion by Moss to approve the Resolution of Support for the Round 3 and 4 Blight Elimination projects.

Second by Bush.

Motion carried.

7. Update on Rounds 1, 2, 3, and 4 Projects.

Huttenga gave an update on the Rounds 1 & 2 projects and outlined the parameters of Round 3 & 4 funding.

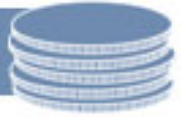
8. Next Meeting date: To be determined to coincide with grant deadlines

9. Public Comment.

There was no public comment.

10. Adjournment

Meeting was adjourned by Price at 10:37 a.m.



The Ottawa County Landbank Authority (LBA)

was formed in 2010. The original steering committee determined it was important for the private sector to take the lead on the property development as much as possible, so the LBA seeks only to acquire tax foreclosed properties if they remain unsold after both property tax auctions.

The purchase and anticipated changes to these properties will reset the property values thereby bringing additional tax revenue to the community. These are the type of results that the LBA was established to produce.

All ongoing support to accomplish the work of the LBA is provided by the County Treasurer's Office, other than legal assistance being provided by the County's Corporate Counsel.

The LBA does not have taxing authority and was established with its only funding stream coming from property sale transactions.

There is one parcel held by the Land Bank and it is a small gap parcel.

In 2023, The state Land Bank Authority received state and federal funding for Blight Elimination. The Ottawa County Land Bank Authority was granted \$512,500 for four projects in Conklin, Grand Haven, Hudsonville, and Zeeland.

Ottawa County Land Bank Authority Finances

2023 Actual

REVENUE

Tax Capture	\$0.00
Interest on Investments	\$1,279.42
Other Revenue	\$0.00
Sale of Property	\$0.00
TOTAL REVENUE	\$1,279.42

EXPENSES

Legal Services	
Membership/Dues/Licensing	\$125.00
Process Administration	
Mileage	
Conference & Training Fee	\$150.00
TOTAL REVENUE	\$275.00
NET	\$1,004.42
<i>Prior Year End Fund Balance</i>	<i>\$49,995.77</i>
YEAR-END FUND BALANCE	\$51,000.19

Ottawa County Land Bank Authority Board Members

Amanda Price

County Treasurer (by stature), Chair

Tim Maday

City of Zeeland, Vice-Chair

Tom Oonk

Zeeland Township, Secretary

Vince Bush

Holland Township, Treasurer

Joe Moss

County Commissioner, Appointed County Member

Amanda Murray

Lakeshore Advantage Economic Development Member

Dan Strikwerda

City of Hudsonville, City Member

John Gibbs

County Administrator, Appointed County Member

Jordan Jorritsma

Citizen Member