

Ottawa County Land Bank Authority

Friday, January 19, 2024

9:30 AM

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

Approved at July 26, 2024 Meeting

1. Call to Order. Clark called the meeting to order at 9:36 am.
2. Introduction of Board Members and others in attendance.
 - a. Members In attendance:
Maday, Oonk, DeHaan, Murray, Jorritsma, Clark.
 - b. Guests In attendance:
Huttenga.
3. Public Comment. There was none.
4. Approval of Agenda.
Moved: Maday Supported: Oonk
Carried
5. Approval of November 2, 2023, Minutes.
Moved: Murray Supported: Jorritsma
Carried
6. Election of 2024 Officers
Suggested Motion: To approve the election of the following slate of Officers:

Chairperson: Cheryl Clark
Vice-Chairperson: Tim Maday
Secretary: Tom Oonk
Treasurer: Dan Strikwerda

Moved: Jorritsma Supported: Murray
Carried

7. Review of 2022-2023 Annual Report.

- a. Made spelling changes.

8. Other Business:

- a. Blight Elimination Grant Update for Round 1 and 2 by Becky Huttenga
 - i. 4 rounds of funding available
 - 1. Round 1:
 - a. Grand Haven City – not able to do the project.
 - b. Village of Conklin (Chester Township).
 - c. Zeeland City
 - d. Will have \$45,000 left to go back to the state land bank.
 - 2. Round 2:
 - a. Hudsonville City – demo next month.
- b. Next Meeting Date: Friday, July 26, 2024, at 9:30 am.
 - i. Items to discuss at next meeting:
 - 1. Adjust budget for members to attend the Michigan Association of Land Bank Conference in Muskegon.
 - 2. Review LBA documents.

9. Public Comment. There was none.

10. Adjournment.

Moved: Murray Supported: Clark

Carried

Time: 10:17 am