

Ottawa County Land Bank Authority
Friday, November 8, 2024
7:30 AM
Conference Room G
Fillmore Administration Building, West Olive, MI

ROLL CALL:

Maday called the meeting to order at 7:30 am.

Members In attendance:

Jorritsma, DeHaan, Murray, Moss, Strikwerda, Oonk, Maday.

Members absent:

Clark.

Guests In attendance:

Huttenga.

PUBLIC COMMENT:

There was none.

CONSENT ITEMS:

Approval of November 8, 2024, agenda.

Moved: Oonk Supported: Murray

Motion Carried.

Approval of Land Bank Authority Minutes for October 11, 2024.

Moved: Murray Supported: Oonk

Motion Carried.

INFORMATION ITEMS:

There were none.

ACTION ITEMS:

1. None.

OTHER BUSINESS:

1. Mission statement discussion.
 - a. The current mission statement was reviewed along with mission statements of other land banks. Board members discussed portions of other mission statements and whether the current mission statement should be amended to include additional terms or language to better define the scope of the land bank.
 - b. Board members decided not to propose any changes, as the current statement largely contained the elements of other statements, and the Authority's

statement includes language regarding working in cooperation with stakeholders and local government leaders, which members believe is important.

2. Bylaws discussion.

- a. Maday led the Authority through a review of proposed by-law changes. The Authority discussed that the changes were operational in nature, aligning the bylaws with current practice and the current structure of the land bank and county relationship.
- b. It was determined that the draft amended bylaws should be forwarded to Corporate Counsel for review and comment.

PUBLIC COMMENT:

There was none.

MISCELLANEOUS ITEMS:

1. None.

ADJOURNMENT:

Maday adjourned the meeting at 8:30 am.