1. **Meeting Called to Order:** A meeting of the Osceola County Land Bank Authority (LBA) took place at the County Courthouse on Wednesday, June 29, 2016 at 10:05 a.m. The following Board of members were present:

   a. Lori Leudeman; County Treasurer, Chairperson
   b. Dan Massy, Secretary/Treasurer
   c. Jack Nehmer

The following materials were provided to each Board member either prior to, or at the meeting (unless stated otherwise all materials are kept on file in the Record Book maintained by the Secretary):

   a. Meeting agenda (prior)
   b. September 30, 2015 Meeting Minutes (prior)
   c. Osceola County Property Available at Auction (prior)
   d. Written Update on Lake Miramichi (at meeting)
   e. Objectives & Timeline (at meeting)

2. **Approval of the Agenda:**

   (16-01) *Motion by Jack Nehmer, supported by Lori Leudeman, to approve the agenda as presented. Motion carried.*

3. **Public Comments:** None

4. **Election of Officers:** The list of current officers was reviewed. It was noted that Lori is Chairperson by statute.

   (16-02) *Motion by Jack Nehmer, supported by Lori Leudeman, reappoint Jeanne Brown as Vice Chairperson. Motion carried.*

   (16-03) *Motion by Lori Leudeman, supported by Jack Nehmer, to reappoint Dan Massy as Secretary/Treasurer. Motion carried.*

5. **Approval of Minutes:** Minutes from the September 30, 2015 LBA meeting were reviewed. Lori offered two corrections:

   a. Item 1, third paragraph, item d: Change to read “First of the 2015 Sale Results”.
b. Item 7d: Change “tax reverted” to read “reverted”.

16-04  Motion by Jack Nehmer, supported by Lori Leudeman, to approve the minutes as corrected. Motion carried.

6. Review of Land Bank Authority Timeline: The Land Bank Authority Timeline was reviewed.

7. Financial Report: Lori stated there is $4,733.39 in the Land Bank account. This is no change from the last meeting.

8. Unfinished Business

a. Marion Hotel – The Board continued its discussion of the demolition of the former hotel in Marion.

(1) The Board reconfirmed its desire to demolish the structure. Jack restated the open space would benefit the restaurant/bar across the street and the township. As such each has agreed to make a small financial contribution. In order to ensure everyone is working with the same visual concept a large drawing of the project area with key points was drawn. A small 8.5” x 11” size is attached to the minutes.

(2) Since the last meeting a demolition contractor has looked at the building. He stated the building next to the former hotel would either need to be shored up or also be demolished as part of the hotel demolition. He gave a price of $24,000 for the former hotel and $13,000 for the other building; however, he does not want to be involved in the asbestos removal.

(3) The former hotel is county owned while the other building is privately owned. The private ownership issue will need to be addressed before the project can move forward. Jack has been in contact with the owners of the private building.

(4) Lori stated the private building has an SEV of $16,400. She also stated she has $570,000 in the Tax Sales Proceeds fund.

(5) The Board discussed if the demolition would be setting a precedence. The Board felt the following factors made this project unique; the building is County owned, it is classified as blight, its removal provides immediate value to the community (public/private parking), other entities are making financial contributions, and it is in a business district.

(6) Dan stated the State of Michigan may soon be coming out with funding for building demolitions.

Action  Continue discussions with the owners of the adjacent building in an attempt to secure cooperation, possession, etc. – Jack.

Action  Be watching for State demolition funds. If funding does become available take actions necessary to obtain funding.

b. Written Update on Lake Miramichi Bylaws – Jeanne was unable to attend so she provided a written update on the Lake Miramichi Bylaws.
9. **New Business**

a. **Michigan Land Bank Leadership Summit:** Dan briefed Board members on the Michigan Land Bank Leadership Summit he recently attended. Specifically, he spoke about his discussion with the Michigan Land Bank (MLB) Director, a presentation, from the Gogebic County Land Bank Authority, and a presentation from the Benzie County Land Bank Authority.

(1) The discussion with the MLB Authority Director was of interest because of our experience trying to assist an individual obtain property in Lincoln Township. In the future if someone applies for a piece of property from the MLB Authority and is denied there should be some sort of negotiation versus just an outright refusal.

(2) The presentation from Gogebic County was very interesting because of the size of their county. Dan has slides on file. Due to resources they are very limited in what they do. Gogebic is a good model for our County.

(3) The presentation from Benzie County was also very interesting because of the size of their county. Dan has slides on file. Benzie is very active and has been very successful for such a small county. Due to limited resources and a possible difference in philosophy they may be more active then what we are capable of or desire to be.

b. **Review of Property Prior to Auction:** The Board briefly discussed all properties available at auction. A decision was made not to use “Right of First Refusal” to take any of these properties.

c. **Other Business:** None

10. **Additional Public Comments:** None; no members of the public were present.

11. **Adjournment:** The meeting adjourned at 11:45 a.m. The next meeting of the Osceola County Land Bank Authority will take place in September. The exact date has not been set.

(16-05)  Motion by Jack Nehmer, supported by Lori Leudeman, to adjourn.  Motion carried.