

GRAND TRAVERSE COUNTY
LAND BANK AUTHORITY (GTCLBA)

Minutes of May 25, 2018

Chair Scheppe called the meeting to order at 8:02 in Conference Room 300 located on the third floor of the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan.

Members Present: Heidi Scheppe (Chair), Addison "Sonny" Wheelock, Dean Bott,
Richard Lewis

Staff Present: Christine Cramer, Christopher Forsyth

Others Present: Jean Derenzy, Mac McClelland

MOVED by Bott, seconded by Lewis to approve the special session minutes of April 17, 2018.
APPROVED unanimously.

Foreclosed Property List:

Scheppe reported that only four (4) properties were foreclosed upon. Background was provided regarding the parcels in Grant, Blair, Whitewater and Acme Township. The list is provided for information only and no action is required this month.

Brownfield Plan for Blair Township Property:

Wheelock signed the closing documents and Blaine's will sign this morning and we will get the check. McClelland has been working with Gosling Czubak on the Brownfield plan for Blaine's and distributed information for review and discussion. The plan is for 10 years.

As requested by Forsyth, Scheppe will locate the written agreement (which should be in the original foreclosure file) with Blaine for review. Scott Howard should have this document as well.

Brownfield plan may be introduced to BRA next week and presented for approval in June.

MOVED by Lewis, seconded by Bott to approve the draft brownfield plan as presented with final plan subject to approval in June. **APPROVED** unanimously.

Gray Road/Great Northern Broadcasting discussion:

Bott provided update on the Gray Road Tower. LBA discussed next steps and Scheppe and Bott will continue to work with Great Northern Broadcasting toward the goal of ceasing tower operation. When access to our property is terminated, the property will be brought back for discussion of disposition, possibly auction.

Vacant Planner Discussion

The vacancy on the LBA is due to the designation of that position being filled by the County Planner. Once a determination is made on how to fill the position, by-laws will need to be

amended. Item will be brought back for discussion after a County Administrator is hired.

Public Comment:

None.

Other Business:

None.

Adjournment:

Meeting was adjourned at 8:45 a.m..

DRAFT