

GRAND TRAVERSE COUNTY
LAND BANK AUTHORITY (GTCLBA)
SPECIAL SESSION

October 8, 2018

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

MEMBERS PRESENT: Heidi Scheppe, Dean Bott, Addison Wheelock, Richard Lewis (8:05)

STAFF PRESENT: Sarah Adams

OTHERS PRESENT: Jerry and Sheryl Coyne, Blarney Stone Broadcasting, Scott Howard

Gray Road Property Discussion: Update and options provided by Scheppe.

MOVED by Wheelock, seconded by Bott to approve Chair to facilitate Option #3 - offer property on Gray Road including tower to Blarney Stone for \$175,000 and authorize negotiation of sale by December 31 including quit claim deed for property and bill of sale for tower/equipment. **APPROVED** unanimously.

Cass Road Property Discussion: Scheppe presented item. Scheppe asked to obtain offer from neighboring property owner Mr. Broad, speak with City Manager, and bring back information to the next meeting.

MOVED by Lewis, seconded by Wheelock to defer action to next meeting after discussion with City. **APPROVED** unanimously.

Elmer's Change Order Approval: Update provided by Scheppe.

MOVED by Bott, seconded by Lewis to approve change order #1 for \$40,000 with Elmer's dated 10/4/18 for additional road work on Rennie School Road. **APPROVED** unanimously.

Proceeds for parcels to be put on next agenda for action to transfer to County for pension debt when available. Scheppe will check fund balance, projected income, and tif.

Public Comment/Input: None.

Other Business: None.

Moved by Bott, seconded by Scheppe to adjourn. Meeting adjourned at 8:28 a.m.

Heidi Scheppe, Chair