



VAN BUREN COUNTY LAND BANK AUTHORITY

MEETING MINUTES

January 13, 2021

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1. The meeting was called to order at 2:03 PM by Chairperson Nesbitt. Roll call was taken with Compton, DeYoung, Newton, and Nesbitt present. Morris was absent.
 2. DeYoung moved, Nesbitt seconded, CARRIED, to approve Agenda as amended to include Election of Officers under New Business. All were in favor.
 3. DeYoung moved, Nesbitt seconded, CARRIED, to approve Minutes from the November 12, 2020 meeting as presented. All were in favor.
 4. Nesbitt provided an update on that Oath of Office was administered to reappointed Board Member Compton by County Clerk Roehm.
 5. Nesbitt moved, Compton seconded, CARRIED, to appoint DeYoung as Vice Chairperson of Land Bank Authority for 2021. All were in favor.
 6. Nesbitt moved, Compton seconded, CARRIED, to appoint Newton as Secretary of Land Bank Authority for 2021. All were in favor.
 7. Compton moved, Newton seconded, CARRIED, to approve 2021 Meeting Schedule as presented. All were in favor.
 8. The Land Bank Authority Annual Report was reviewed by Nesbitt.
 - a. Newton moved, Compton seconded, CARRIED, to approve Annual Report as presented.
 9. Update on 5 West Main
 - a. Jim Tischler with the State Land Bank Authority responded last week detailing that the costs to procure assistance from the State Land Bank Authority would be \$100.00 per hour.
 - b. Nesbitt reviewed options for financing including a transfer from County General Fund to Land Bank. Nesbitt indicated this could be offset through possible reductions in the County Treasurer Department. Nesbitt indicated that a request of \$5,500.00 could be brought before County Commissioners.
 - c. Nesbitt noted that 5 West Main Building was secured with boarded up windows and doors and stairs were secured.
 - d. Newton moved, Compton seconded, CARRIED, to request a transfer of \$5,500.00 from the County General Fund to the Land Bank Authority to be used for assistance on the 5 West Main and Sherman Hills projects from the State Land Bank Authority.
 10. Update on Sherman Hills
 - a. Compton noted that the nomenclature that is being used by Sherman Hills developer regarding the units to be developed would be "Attainable Housing".
 - b. It was noted that there was a phone call received from Envirollogic regarding a previous Brownfield Application. Previous application is being reviewed.
 - c. Sherman Hills consists of 1 large parcel and 16 condominium parcels. 2 condo units had begun construction previously by prior developer but are just a shell and were never finished.

d. It was also noted that no roads are completed but sewer lines have been inspected and water pressure has also been tested.

11. Newton moved, DeYoung seconded, CARRIED, to adjourn meeting at 2:26 PM. All were in favor.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Matt Newton". The signature is written in a cursive, flowing style.

Matthew Newton