



VAN BUREN COUNTY LAND BANK AUTHORITY

MEETING MINUTES

November 12, 2020

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1. The meeting was called to order at 2:02 PM by Chairperson Nesbitt. Roll call was taken with Compton, DeYoung, Morris, and Nesbitt present. Newton was absent (joined meeting at 2:10 PM).
 2. Nesbitt moved, Morris seconded, CARRIED, to approve Minutes from the August 12, 2020 meeting as presented. All were in favor.
 3. Nesbitt provided an update on the second round of the property tax auctions.
 4. Options for 5 West Main in Hartford were discussed. In Particular, the RFP/RFQ process and the pros and cons of each.
 - a. Presentation was given by James Tischler with the State Land Bank Authority.
 - i. James provided a wealth of information on Land Bank operations and provided valuable feedback.
 - ii. He emphasized working in collaboration with the County Brownfield Authority.
 - b. Discussion was held on South Haven Property.
 5. Morris moved, Newton seconded, CARRIED, to authorize Land Bank Authority to take possession of 5 West Main. All were in favor.
 6. DeYoung moved, Newton seconded, CARRIED, to authorize Letter of Assistance to State Land Bank Authority regarding South Haven Property, provided that developer elects to go that route. All were in favor.
 7. Nesbitt moved, Compton seconded, CARRIED, to adjourn meeting at 3:16 PM. All were in favor.

Respectfully Submitted,

Matthew Newton