

ALGER COUNTY LAND BANK AUTHORITY

MEETING MINUTES OF AUGUST 8, 2019

The Alger County Land Bank Authority convened in the conference room of the county courthouse at 1:00 p.m.

The meeting was called to order by Chairman Johnson with the following members present: Mary Ann Froberg, Megan Webber, and Pam Johnson. Absent – Jerry Doucette and Sheila Peters. Also present was Gabriel Zawadzki from Michigan Association of Counties and Steve Webber.

Public comment session was open. Tom Dolaski and Amy Lassila were present and discussed a few things. Tom said that he sold the parking lot to Hiawatha Telephone Company. He talked about the Shell Station and access to another grant opportunity from someone in Grand Rapids and discussed watershed grants. He doesn't know what to do and would like to know. He would like to see the parcel paved into a parking lot with a green space. It was discussed that there is a plume there. He said that restrictions on gas pumps are getting hard to run with mom and pop stations. Gabriel explained 319 grants. He said that 1. To go out and characterize the watershed; and 2. Addressing problems within the community. He's not sure of money for implementation. He said that PA 381 if in core communities, there is a tier depending on where you are at. Gabriel is to look at site specific assessment and clean-up grant with the Brownfield. Megan is going to check for incentives. It was discussed that Steve, Pam, and Mary Ann will be going to Lansing next week and will try and find things out. There was no other public comment from the floor; thus, the public comment session was closed.

On a motion by Mary Ann and seconded by Megan to approve the agenda as presented. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

On a motion by Pam and seconded by Megan to approve the July 8, 2019 minutes. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

On a motion by Megan and seconded by Mary Ann to approve the July 17, 2019 minutes. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

On a motion by Mary Ann and seconded by Megan to approve the financial report. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

On a motion by Mary Ann and seconded by Megan to approve all bills as follows:

1. Condo fees (001-255-037-019) in the amount of \$275
2. Robb Ferguson in the amount of \$360
3. Peninsula Land Surveying in the amount of \$2,600

Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

On a motion by Megan and seconded by Mary Ann to accept a bid of \$2,100 from Justin and Brianna Trobridge for Lot 21 in Trenary (005-402-027-00) which is a vacant parcel to be sold as a side lot. It is too small to build on. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

On a motion by Megan and seconded by Mary Ann to authorize Pam to find out about having the same forester person doing the 80 acres in Limestone Township to look at another 20 acres in Limestone Township (004-026-008-10). Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

There was discussion on 005-036-005-10 6.2 acres in Mathias Township off 440 and that we will wait for the survey being done.

There was an update on the LMAS Health Department building. There is no closing date yet. There is a copy of the title commitment.

On a motion by Megan and seconded by Mary Ann to approve the lease agreements with rent at \$4.69 square foot for the year and put notice to LMAS and MSU Extension for a one-year agreement that rent will have to be looked at next year. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.

There was no correspondence.

There were no board comments.

Brief public comment was next. Gabriel discussed doing a Brownfield and Land Bank 101 or 202 and how the entities work together. How Brownfield Plans and 381 work plans uses TIFs and the advantages for the Land Bank owning property. Also, what MEDC (Michigan Economic Development Corporation) is going to allow. Steve said he has been keeping up on things and that the towers are going up.

On a motion by Megan and seconded by Mary Ann to adjourn this meeting. Motion carried by the following vote: 3 ayes and 0 nays. Absent – Jerry Doucette and Sheila Peters.