

ALGER COUNTY LAND BANK AUTHORITY

MINUTES

JANUARY 9, 2013

2:00 P.M.

The Alger County Land Bank Authority convened in the conference room of the county building at 2:00 p.m. on the above date.

The meeting was called to order by Chairman Johnson with the following members present: Pam Johnson, Stephanie Pierson, Tom Mosley, JoAnn Carlson and Jerry Doucette.

Public comment session was open. There was no public comment from the floor; comment session was closed.

On a motion by Tom Mosley and seconded by Stephanie Pierson to approve minutes as presented. Motion carried.

On a motion by Stephanie Pierson and seconded by Tom Mosley to approve agenda. Motion carried.

On a motion by Stephanie Pierson and seconded by Tom Mosley to approve financial report. Motion carried.

Chairman Johnson informed the Authority that a letter was brought to the Alger County Board of Commissioners to re-appoint JoAnn Carlson for a 3-year term expiring 12/31/2015. The Alger County Board of Commissioners will vote on the re-appointment at the January 21, 2013, regular board meeting.

Chairman Johnson opened the floor for nominations for Vice-Chairperson. Tom Mosley nominated Jerry Doucette. There were no other nominations from the floor. On a motion by Tom Mosley and seconded by Stephanie Pierson that nominations be closed and a unanimous ballot be cast for Jerry Doucette for Vice-Chairperson for the year 2013. Motion carried.

Chairman Johnson opened the floor for nominations for Secretary. Stephanie Pierson nominated JoAnn Carlson. There were no other nominations from the floor. On a motion by Stephanie Pierson and seconded by Tom Mosley that nominations be closed and a unanimous ballot be cast for JoAnn Carlson for Secretary for the year 2013. Motion carried.

On a motion by Tom Mosley and seconded by Jerry Doucette that we continue to have quarterly meetings (January, April, July and October), at 2:00 p.m. on the second Wednesday of the month. Motion carried.

Old Business: Three properties were purchased in 2012 by the Authority to be sold as side lots. Each property needs to have a dollar amount placed on them and letters sent to side lot owner for acceptance.

001-008-001-16 – On a motion by Tom Mosley and seconded by Stephanie Pierson to request a selling price of \$100, which includes the cost of recording QCD. Motion carried.

004-230-010-00 – On a motion by Jerry Doucette and seconded by Stephanie Pierson to request a selling price of \$50, which includes the cost of recording QCD. Motion carried.

051-004-003-00 – On a motion by Stephanie Pierson and seconded by Jerry Doucette to request a selling price of \$20, which includes the cost of recording QCD. Motion carried.

Reports: None

Correspondence: None

Board Comments: Discussion on property that is purchased from the Authority to new owners. What information can we find out about helping individuals get title work done on purchased properties. Chairman Johnson will look into this and have information for the Authority at the next meeting.

Public comment session was open. There was no public comment from the floor – comment session was closed.

On a motion by Stephanie Pierson and seconded by JoAnn Carlson to adjourn. Motion carried.