

GRAND TRAVERSE COUNTY
LAND BANK AUTHORITY (GTCLBA)

Minutes of July 27, 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 (Chair), Addison "Sonny" Wheelock, Dean Bott,
Richard Lewis

Staff Present: Christine Cramer

Others Present: Mac McClelland, Josh (student at Central)

MOVED by Wheelock, seconded by Bott to approve the minutes of May 25, 2018.

APPROVED unanimously.

Blair Township Agreement:

Info only

Township Property Otwell Mawby Authorization/Invoice

MOVED by Wheelock, seconded by Lewis to approve the chair of Land Bank to sign the revised 7-17-18 proposal for Brownfield services with Otwell Mawby, P.C. and authorize payment of invoice #17557 dated 7-2-18, in the amount of \$5,000. APPROVED.

Blair Township Property Gosling Czubak Professional Services proposal

Additional discussion continued regarding whether or not a deceleration lane, North of Rennie School Road, would be necessary. McClelland indicated that if required by MDOT, it could be included in brownfield plan. An amendment would be necessary.

Request was made to proceed with Gosling Czubak contract to determine if lane is required and who is responsible to pay, Blane's or the Land Bank. In order to keep project moving forward, the Land Bank may want to pay for engineering study, and amend the brownfield plan later.

MOVED by Lewis, seconded by Bott to authorize the Land Bank Chair to sign agreement with Gosling Czubak for engineering services regarding the Rennis School Road intersection.
APPROVED.

Proposed Closing on second Blair Parcel

MOVED by Bott, seconded by Wheelock to authorize the Chair to sign the purchase agreement addendum #2 and other necessary documents to move forward with the sale of the middle parcel.
Discussion. APPROVED.

Grey Road/Great Northern Broadcasting Discussion

On June 25, 2018, a letter was sent from Olson Bzdok & Howard to William Burdette regarding their client's equipment from the Gray Road Tower. That equipment was to be removed by 7-25-18. MOVED by Wheelock, seconded by Lewis to turn off the electricity to the equipment as soon as possible. The light on the tower must remain on. APPROVED.

One communication will be sent to let them know when it will be shut off and Land Bank's intention is to sell the tower. Item to be brought back next month.

Foreclosed Property Waiver

The County Treasurer presented the current list of foreclosed parcels. MOVED by Lewis, seconded by Bott to not exercise the County's first right of refusal for any 2018 foreclosed parcels. APPROVED.

Public Comment

The Land Bank members explained how the Land Bank was involved with the Blane property to the visiting student, Josh.

Other Business

Nate bringing mich state land bank here to acquire pugsley

Adjournment:

Adjourned @ 8:50 a.m..