

**Genesee County Land Bank Authority**  
**Board of Directors Meeting**  
**April 18, 2018**  
**@ 11:00a.m.**  
**AGENDA**

- I. Welcome
  
- II. Approval of Minutes
  - A. March 21, 2018 Meeting Minutes - **Action Required**
  
- III. Public Comment
  
- IV. Reports
  - A. Financial Report for March 2018 - **Action Required**
  
  - B. Sales Report for March 2018 – **Action Required**
  
  - C. Multiple Property Request/Variance from City Master Plan Decision Guide – Leroy Harris– **Action Required**
  
  - D. Multiple Property Request/Variance from City Master Plan Decision Guide – Ramie Yelle– **Action Required**
  
  - E. Demo Contracts
  
- V. Old Business
  
- VI. New Business
  - A. Development Agreement for 1920 Pierson Rd – **Action Required**
  
  - B. Updated policies & procedures – **Action Required**
  
- VII. Executive Director – **Action Required**
  
- VIII. Adjourn
  - GCLB-Berridge Meeting Place, Inc to Follow