

**Genesee County Land Bank Authority**  
**Board of Directors Meeting**  
**May 17, 2017**  
**@ 11:00a.m.**  
**AGENDA**

- I. Welcome
- II. Approval of Minutes
  - A. April 19, 2017 Meeting Minutes - **Action Required**
- III. Public Comment
- IV. Financial Report
  - A. Financial Report for April 2017 - **Action Required**
- V. Old Business
- VI. New Business
  - A. Sales Report for April 2017 - **Action Required**
  - B. Multiple Sale – HJC Property LLC (08-36-676-092/093/094/095) – **Action Required**
  - C. Procurement Policy for State & Federal Grants – **Action Required**
  - D. Kettering University - Presentation
- VII. Executive Director
- VIII. Adjourn