

**AGENDA**  
**SHIAWASSEE COUNTY LAND BANK AUTHORITY**  
**April 4, 2022**  
**Surbeck Building**  
**9:00 A.M.**

1. Call To Order
2. Pledge of Allegiance
3. Call to the Public – *Limited to 3 Minutes per speaker*
4. Agenda Items
  - A. Approval of Minutes
  - B. Discussion of Expedited Quiet Title Program
  - C. Discussion of Joining Michigan Association of Land Banks
  - D. Review of Draft Bylaws – Braun Kendrick
  - E. IRS EIN/Taxpayer ID Number – Braun Kendrick - Resolution
  - F. Presentation on Financing – Justin Horvath
  - G. Contract with SEDP – Justin Horvath/Dr. Boggs
  - H. Determination of Meeting Schedule
  - I. Upcoming Deadlines – Braun Kendrick
    - i. Adopt Bylaws – Within 6 Months of March Meeting
    - ii. Conflict of Interest / Ethics Policy – Within 6 Months of March Meeting
    - iii. Adopt Policies and Procedures
      1. Day to Day Operations
      2. Accounting
      3. Budgeting

4. Annual Reports
5. Audit
6. Personnel Policies
7. Contracting and Procurement
8. Investment Policy

5. Adjournment