

AGENDA
SHIAWASSEE COUNTY LAND BANK AUTHORITY
May 2, 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. Review of Draft Bylaws – Braun Kendrick
 - c. Potential Housing Target Market Analysis Grant from State Land Bank – Justin Horvath
 - d. Potential Land Donation from State Land Bank – Justin Horvath
 - e. Expedited Quiet Title Policy – Justin / Braun Kendrick
 - f. Contract with SEDP – Dr. Boggs / Braun Kendrick
 - g. Ethics / Conflict of Interest Policy Update – Braun Kendrick
 - h. 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