

**AGENDA**  
**SHIAWASSEE COUNTY LAND BANK AUTHORITY**  
**July 11, 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-Regular and Special Meeting (6-6-22; 6-30-22)
  - b. Land Banks and Brownfield Redevelopment – Braun Kendrick
  - c. Discussion of Relationship between SCED, Land Bank and County – Dr. Boggs / Braun Kendrick
  - d. Ethics / Conflict of Interest Policy – Braun Kendrick
  - e. Upcoming Deadlines – Braun Kendrick
    - i. Conflict of Interest / Ethics Policy – Within 6 Months of March Meeting
    - ii. 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