



Leelanau County Government Center

Leelanau County Land Bank Authority (LC-LBA)

Website: <http://www.leelanau.cc/lclbameetings.asp>

8527 E. Government Center Dr.
Suttons Bay MI 49682 231-256-9838

NOTICE OF MEETING

The Leelanau County Land Bank Authority (LC-LBA) will meet

On Tuesday, September 20th 2016 at 9:00 am

The Leelanau County Government Center

DRAFT AGENDA

PLEASE TURN OFF ALL CELL PHONES

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: August 3rd, 2016. pgs 2-6

PUBLIC COMMENT

➤ UNFINISHED BUSINESS

1. Timberlee update.
2. Round-one auction update. pg 7
3. Financial Review. pgs 8-10

➤ DISCUSSION/ ACTION ITEMS

1. 2017 Budget Worksheets. pgs 11-12
2. Addendum to Purchase Agreement – Timberlee. pg 13

CLAIMS & ACCOUNTS

POST AUDIT

CORRESPONDENCE/COMMUNICATION ITEMS

PUBLIC COMMENT

MEMBER COMMENTS

CHAIRPERSON COMMENTS

ADJOURN

Members

Treasurer John A. Gallagher III – Chair
Trudy Galla, Secretary
Chet Janik
Peachy Rentenbach
Mark Walter
Karen Zemaitis
Bud Welch