

*Date of Meeting: Tuesday, August 12, 2008*

### ***Land Banks Minutes***

#### **Members**

Jerry Wolf, Jim Clark, Dwight McIntyre, Denny Weiss, Jane Tennant, Gabriel, Flora McCormack, Liz Steinhurst, Lance (Mills Twp Supervisor), Alan Bruder (First Bank), Sue Delahanty, and Jim Linton.

#### **Land Bank Attendees**

Sue Delahanty, Flo, Jerry Wolf, Denny Weiss, Kathy Adair, Jane Tennant, Liz Steinhurst, Lance Vervoort, Jim Clark, Alan Bruder, and Dwight McIntyre.

Dwight calls to order the Land Bank meeting at 11:45 am.

Sue makes a correction to the July minutes, changing “is” to “are” in two paragraphs.

- ***Jane suggests that the first priority should be to a job created organization and all are in agreement.***
- ***Dwight suggests that the “Priorities as to the Nature of the Transferee” to be taken off. Liz states the final paragraph to remain as the last priority and all are in favor.***

Dwight makes a motion to accept the changes, Lance seconds and all in favor.

Lance makes a motion to approve the priorities, Dwight seconds, all in favor.

Jim Clark suggests a press release be issued stating our priorities to inform others in the County.

Flo will email the draft guidelines to Dwight and will contact mike Gifford.

Lance makes a motion to adjourn, Dwight seconds, and all in favor.

Next meeting is September 9<sup>th</sup>, 2008 at West Branch Township Hall.