OTTAWA COUNTY LAND BANK AUTHORITY

Approved Meeting Minutes

Friday, May 23, 2025, at 1:00 p.m.

Conference Room E, Fillmore Administration Building, West Olive, MI

CALL TO ORDER:

The meeting was called to order at 1:20 p.m.

ROLL CALL:

Maday called the roll.

Members in attendance: Jorritsma, Teeples (arrived at 1:10 p.m.), Clark, Frantz, Maday, Murray, Vanhaitsma.

Members absent: Strikwerda.

Guests in attendance: Becky Huttenga, Ottawa County Strategic Impact; Doug VanEssen, Ottawa County Counsel, Roman Wilson, Fishbeck.

PUBLIC COMMENT:

No one present.

CONSENT ITEMS:

1. Approval of May 23, 2025, agenda and Land Bank Authority Meeting minutes of April 14, 2025.
   Moved by Frantz. Supported by Jorritsma. All voted ayes.

INFORMATION ITEMS:

1. Presentation of future project in City of Zeeland by Roman Wilson of Fishbeck.
   Mr. Wilson presented a potential project that may seek Brownfield support and discussed how the Land Bank Authority can be involved. The Board discussed the concept, potential risks, and how to ensure what is being discussed is permitted. Mr. Wilson will provide information for Legal Counsel to review.

2. Possible Blight Elimination for 402 E. 8th St., Holland.

Ms. Huttenga stated that a blighted property had been identified in Holland Charter Township. She has reached out to the State Land Bank Authority to determine if there are any remaining blight elimination grant funds that could be used for demolition of the blighted structure. If funding is identified, the Land Bank Authority would assist as they have with other blight elimination grants.

ACTION ITEMS:

1. Bylaws.
   The Board reviewed the proposed changes to the bylaws, including a comment letter from Counsel VanEssen. If approved by the Board, the changes would go to the full County Board of Commissioners for approval.

   Moved by Jorritsma to forward the updated Bylaws of the Ottawa County Land Bank Authority to the Ottawa County Board of Commissioners for approval. Supported by Murry. All voted ayes.

OTHER BUSINESS:

1. Review of the 2024 – 2025 revenues and expenditures for the Land Bank Authority.
   The Board reviewed the updated revenues and expenditures.

PUBLIC COMMENT:

No one present.

ADJOURNMENT:

The meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Ruth Clark