Wednesday, August 26, 2026 – draft minutes

Called to order by Clark at 8:28 a.m.

Roll call:

Present: Brugger (8:30), Cheryl Clark, DeHaan, Dissette, Marco, Strikwerda, VanHaitsma
Absent: Maday, TeSlaa

Guest in attendance: Ruth Clark, Huttenga

Public Comments:
None.

Consent Items:
Moved by Dissette to approve the consent items on the agenda including the minutes of the July 24, 2026 Land Bank Authority Meeting and the August 26, 2026 Land Bank Authority Meeting Agenda. Support by Van Haitsma. All voted aye-motion carried 6-0.

Brugger and Huttenga arrived

Information Items:

1. Huttenga provided an update on the Blight Elimination Grant for 402 E 8th Street in Holland. They currently are working on paving the parking lot.

2. Huttenga made the board aware that the Blight Elimination Grant funds were no longer available for the Hudsonville project.

3. C. Clark reviewed the Ottawa County Land Bank Authority 2025-2026 revenues and expenditures through July 31, 2026.

Action Items:

1. C. Clark stated the attorney fees are lower than anticipated, which made the minimum bid on the Ottawa County Treasurer's Auction of 435 W 21st Street, Holland less than anticipated. Today is the final day of the auction, if we want to bid the $50,000 that we had discussed at prior meetings, approval of the new bid amount is required.

Motion by Dissette to authorize the Land Bank Authority Chair to bid no more than $50,000 on the 435 W 21st Street, Holland property. Support by DeHaan. Ayes: Brugger, DeHaan, Dissette, Marco, Strikwerda, VanHaitsma, Clark. Nays: None. Motion carried 7-0.

2. C. Clark requested funds for the upcoming Michigan Land Bank Authority Leadership Summit.

Motion by Dissette to authorize the Land Bank Authority Chair to register for and obtain hotel rooms for three attendees of the Michigan Land Bank Authority Leadership Summit. Support by Marco. Ayes: Brugger, DeHaan, Dissette, Marco, Strikwerda, VanHaitsma, Clark. Nays: None. Motion carried 7-0.

3. C. Clark presented a 2026 Budget Adjustment.

Motion by Dissette to increase Conference & Training Reg Fee expense from $2,000 to $3,150 to cover registration costs for the 2026 Michigan Land Bank Authority Leadership Summit. Ayes: Brugger, DeHaan, Dissette, Marco, Strikwerda, VanHaitsma, Clark. Nays: None. Motion carried 7-0.

Other Business:
Huttenga attended the Leadership Summit. She shared about the county's Land Bank Association and how its activity has grown recently.

Public Comments:
None

Miscellaneous Items:
The next meeting is scheduled for September 18, 2026, at 8:30 a.m. in the Cedar Conference Room.

Adjournment:
Motion by VanHaitsma, support by Dissette to adjourn meeting at 8:50 a.m.