

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
April 10th, 2019

1:00 p.m. at Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Brenda Clack, Bryant Nolden, Ellen Ellenburg, Mark Young, Santino Guerra

Excused: Pat Lockwood

Quorum present? Yes

Staff Present: Dawn Everett, Paul McShane, Michele Wildman, Yolanda Collins, Moses Timlin, Christina Kelly, Christina Kelly

I. WELCOME

- Meeting was called to order at 1:03 p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the March 13th, 2019 meeting minutes and Mark Young seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

- Mr. Farah 6251 Scott Rd of Thetford Township applied for a vacant lot next to a property that he owns. Mr. Farah received notification from the sales department that he did not qualify for the vacant lot and that another applicant is already scheduled to close on the property. Mr. Farah came before the board to ask if the closing could be postponed to allow him to pay his back taxes. GCLBA Executive Director explained to Mr. Farah why he did not qualify and that the sale will continue on as scheduled.
- Robert Simmonds 105 Lake St Otisville, MI. Mr. Simmonds was advised he was on the agenda for today. .

IV. REPORTS

A. Financial Report for March 2019 – Action Required

Paul McShane presented the March 2019 financial reports to the Board. Mr. McShane stated that we are halfway through the fiscal year and on track with the budget. Payment from IINN of \$112,500.00 was received. Discussion Followed. Bryant Nolden made a motion to approve the financial report and Mark Young seconded. All were in favor. Motion carried.

B. Sales Report for March 2019 – Action Required

Dawn Everett presented the Sales report to the Board for the month of March 2019. Mrs. Everett stated that sales for March were around \$244,000 including the sale of 22 vacant lots and 33 structures. Bryant Nolden made a motion to approve the sales report and Mark Young seconded. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

A. Demolition Contractor Recommendation Update-Action Required

Christina Kelly presented to the board on SC Environmental. GCLBA is recommending that SC correct all the issues that have been identified. Bryant Nolden made a motion to approve the contractor recommendation and Mark Young seconded. All were in favor. Motion carried.

Christina Kelly presented to the board that GCLBA is recommending that the work that is under contract with SC be cancelled and put out for re-bid. Bryant Nolden made a motion to approve the contractor recommendation and Brenda Clack seconded. All were in favor. Motion carried.

VI. New Business

A. Multiple Parcel Purchase– Action Required

Dawn Everett presented: Jason Cate requested to purchase 3232 Holly Rd & 3818 Woodrow In the City Of Flint as investment properties after they are brought up to code. Policy requires board approval for multiple purchases. Discussion Followed. Bryant Nolden made a motion to approve the sale and Mark Young seconded. All were in favor. Motion carried.

B. Multiple Parcel Purchase -Action Required

Dawn Everett presented: Shawn Groves has requested to purchase 2402 Illinois in the City of Flint. Mr. Groves has had more than three purchases in the past 12 months, so this requires board approval Bryant Nolden made a motion to approve the sale and Mark Young seconded. All were in favor. Motion carried.

C. Purchase After Tax Foreclosure -Action Required.

Dawn Everett presented: Deborah Patrick has requested to purchase a property at 1182 E. Foss. Ms. Patrick was renting the property when it was foreclosed, but she had a 2011 foreclosure. Bryant Nolden made a motion to approve the sale and Brenda Clack seconded. All were in favor. Motion carried.

D. Purchase After Tax Foreclosure -Action Required.

Dawn Everett presented: Robert Simmonds has requested to purchase 105 Lake in Forest Township. Mr. Simmonds had a 2007 foreclosure. The board

needs to approve the request in order to complete the sale. Discussion Followed. Bryant Nolden made a motion to approve the sale and Santino Guerra seconded. All were in favor. Motion carried.

VII Executive Director- Michele Wildman presented the Executive Director Report. No Discussion. Bryant Nolden made a motion to approve and Santino Guerra seconded. All were in favor. Motion carried

VIII Informational Presentation: Moses Timlin presented on the work that the GCLBA has going on in the DTM School area

IX. ADJOURN - Meeting was adjourned at 1:57pm
by Deb Cherry

Respectfully Submitted by Yolanda Collins