

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
February 10th, 2021

**1:00 p.m. via Zoom Genesee County Administration Building**

Board Members:

*Present:* Deborah Cherry(Burton, MI), Ellen Ellenburg (Flint, MI), Bryant Nolden (Flint, MI), Shaun Shumaker (Flint, MI), Charles Winfrey (Flint, MI) & Pat Lockwood (Fenton, MI)

*Absent:* Santino Guerro

*Quorum present?* Yes

*Staff Present:* Alexandria Riley, Susan Stravato, Michael Freeman, Jennifer Riggs, Faith Finholm & Yolanda Collins

*Genesee County IT Manager:* Starr Lucas

I. WELCOME

- Meeting was called to order at 1:02 p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the January 13<sup>th</sup>, 2021 meeting minutes and Pat Lockwood seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

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IV. COMMUNICATION

V. REPORTS

**A. Financial Report-January 2021- Action Required**

Susan Stravato presented: Mrs. Stravato presented the January Financial Report.. Bryant Nolden made a Motion to approve the January 2021 Financial Report and Shaun Shumaker seconded. Discussion Followed. All were in favor. Motion carried

**B. Sales Report-January 2021-Action Required**

Alexandria Riley presented: Ms. Riley stated that January sales were around \$245523.00 with 6 Structures and 63 Vacant Lots. Bryant Nolden made a motion to approve January 2021 Sales Reports and Charles Winfrey seconded. All were in favor. Motion Carried. No Discussion Followed.

**C. Demo Contracts**

## V. Old Business

## VI. New Business

### **A. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: Cool City Holding, LLC has requested to purchase 332 W. Eight (41-18-329-021) Cool City Holding, LLC has purchased more than three properties in 12 months and that requires Board approval. Ellen Ellenburg made a motion to approve the sale and Pat Lockwood seconded. No Discussion. All were in Favor. Motion Carried.

### **B. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: Aramais Panoussi has requested to purchase multiple vacant lots (40-01-176-025, -024, -023, -022). Multiple parcels require Board approval. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion followed All were in Favor. Motion Carried.

### **C. Multiple Parcel Purchase-Action Required**

Alexandria Riley presented: Braxton Koch has requested to purchase multiple vacant lots (41-08-135-016, -018, -019, -021, -022, -023,-024). Multiple parcels require Board approval. Shaun Shumaker made a motion to approve the Sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion Carried

### **D. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: S&K Investments LLC has requested to purchase two poor condition properties to rehab: 841 Frank St. (40-14-252-036)& 2631 Thomas St (40-11-351-051). Multiple parcels require Board approval. Bryant Nolden made a motion to approve the Sale and Shawn Shumaker seconded. No Discussion. All were in Favor. Motion Carried

### **E. Prior Tax Foreclosure-Action Required**

Alexandria Riley presented: Pastor Larry Taylor pf Freedom Temple, Inc has requested to purchase a vacant lot (40-02-228-008). Pastor Taylor was not the current Pastor at the time of foreclosure. Bryant Nolden made a motion to have the Sale and Charles Winfrey seconded. All were in Favor. Motion Carried

### **F. Prior Tax Foreclosure-Action Required**

Alexandria Riley presented: Annie Odom has requested to purchase a vacant lot (46-36-279-027) that is located next door to her resident. Annie Odom had a prior foreclosure in 2013 and that requires Board approval. Bryant Nolden made a motion to approval the sale and Pat Lockwood seconded. No Discussion. All were in Favor. Motion Carried.

### **G. Option Agreement Addition-Action Required**

Alexandria Riley presented: PK Company has requested to add an additional parcel to their current Option Agreement with GCLBA 1214 W. Fifth Ave (40-12-358-030). Pat Lockwood made a motion to approval the Option Agreement extension and Charles Winfrey seconded. Discussion Followed. All were in Favor. Motion Carried.

**H. Option Agreement Amendment-Action Required**

Alexandria Riley presented: Norstar Development has requested to amend their current Option Agreement to include an assignment provision allowing the Option Agreement to be assignable to an appropriate owner entity upon tax credit award. Bryant Nolden made a motion to approve the amendment and Ellen Ellenburg seconded. Discussion Followed. All were in Favor. Motion Carried.

VII Executive Directors Rep

Michael Freeman presented the Executive Directors Report. Bryant Nolden made a Motion to approve the ED Report and Ellen Ellenburg seconded it. Discussion Followed. All were in favor Motion approved

VIII ADJOURN - Meeting was adjourned at 2:04pm  
by Deb Cherry

Respectfully Submitted by Yolanda Collins