

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
July 17th, 2019
1:00 p.m. at Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Bryant Nolden, Santino Guerro, Pat Lockwood

Absent: Brenda Clack, Mark Young & Ellen Ellenburg,

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:04 p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the June 12th, 2019 meeting minutes and Santino Guerro seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

- Roy Jackson was renting 1309 N. Saginaw St for his auto body shop until it was foreclosed on April 1st 2018. He came before the board to speak of all the issues that has happened before foreclosure as he is interested in purchasing the building to continue operating his business. Mr. Jackson was referred to the Sales Manager.
- Chris Bell was renting 1319 N. Saginaw St for his auto detailing shop until it was foreclosed April 1st, 2018. He came before the board to speak of what his plans were to get the property updated if he is approved for purchase. Mr. Bell was referred to the Sales Manager.
- **(Public Comment was reopened at the end of the meeting)** Flint Park Neighborhood Association came forth to report high weeds and grass complaints in the neighborhood. The areas of Saginaw and Jamieson as well as Stewart and Fleming Rd, The representative for the association stated that these areas are driving hazards and no one has ever cut the property.
- Attorney Kenneth Scott wanted to address the prior complaint of the property at Stewart and Fleming Rd that was identified as hazardous. Attorney Scott stated that he owned the property that it is not under the ownership of the Land Bank and that he has that property cut every month.

IV. REPORTS

A. Financial Report for June 2019 – Action Required

Paul McShane presented the June 2019 financial reports to the Board. Mr. McShane stated we are under the expected budget and that the office had computer upgrades under \$10,000. Discussion Followed. Bryant Nolden made a motion to approve the financial report and Santino Guerro seconded. All were in favor. Motion carried.

B. Sales Report for June 2019 – Action Required

Dawn Everett presented the Sales report to the Board for the month of June 2019. Mrs. Everett stated that sales for June were around \$240,000.00 including the sale of 25 vacant lots and 27 structures. Bryant Nolden made a motion to approve the sales report and Santino Guerra seconded. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

VI. New Business

A. Multiple Parcel Purchase– Action Required

Dawn Everett presented: Allyson Snell of 3512 EastHampton Drive has requested to purchase six vacant lots for \$1975. The vacant lots are located adjacent to six different properties that are owned by Mrs. Snell within the City of Flint. Board policy requires approval when 3 or more properties are purchased within 12 months. Bryant Nolden made a motion to approve the sale and Santino Guerro seconded. All were in favor. Motion carried.

B. Multiple Party Transfer -Action Required

Dawn Everett presented: Kathleen Bailey and Inman Alan has requested to purchase 1545 Illinois Flint, MI. Policy requires board approval for all transfers that involve more than one party. Bryant Nolden made a motion to approve the sale and Santino Guerro seconded. All were in favor. Motion carried.

C. MSU Assistance Initiative -Action Required

Christina Kelley presented: Christina is asking for a resolution for the Design Assistance Applications to Michigan State University's Sustainable Built Environmental Initiative. Bryant Nolden made a motion to approve the resolutions and Santino Guerro seconded. All were in favor. Motion carried.

VII. Executive Director- Michele Wildman presented the Executive Director Report. Discussion Followed. Bryant Nolden made a motion to approve and Santino Guerro seconded. All were in favor. Motion carried

VIII. ADJOURN - Meeting was adjourned at 1:44pm
by Deb Cherry

Respectfully Submitted by Yolanda Collins