

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
June 12th, 2019
1:00 p.m. at Genesee County Administration Building

Board Members:

Present: Brenda Clack, Bryant Nolden, Ellen Ellenburg, Santino Guerro, Pat Lockwood

Absent: Deborah Cherry & Mark Young

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:07 p.m. by Brenda Clack.

II. APPROVAL OF MINUTES

- Pat Lockwood made a motion to approve the May 8th, 2019 meeting minutes and Bryant Nolden seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

- Samantha Garcia 1649 Belle Ave Flint, MI. Ms. Garcia issue is with the address of 1645 Belle Ave. She has spoken to the City Of Flint and Land Bank because the home has been vacant for about 10 years and she has been trying to maintain the yard. Issues of concern are the falling tree in the backyard and the overgrown grass. Ms. Garcia was told that the Land Bank staff will follow up with Maintenance on assisting with cleaning up the backyard.

IV. REPORTS

A. Financial Report for May 2019 – Action Required

Paul McShane presented the May 2019 financial reports to the Board. Mr. McShane stated that the revenue is on target and the main monthly expenses are on wages and maintenance equipment. Discussion Followed. Bryant Nolden made a motion to approve the financial report and Pat Lockwood seconded. All were in favor. Motion carried.

B. Sales Report for May 2019 – Action Required

Dawn Everett presented the Sales report to the Board for the month of May 2019. Mrs. Everett stated that sales for May were around \$210,000.00 including the sale of 16 vacant lots and 22 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: Jason Cate has requested to purchase 920 Markham St. Flint, MI. Mr. Cate 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 Santino Guerro seconded. All were in favor. Motion carried.

B. Multiple Party Transfer -Action Required

Dawn Everett presented: Judy Franks and Curtis Williams has requested to purchase 202 E. Pulaski 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. Parcel Transfers -Action Required

Dawn Everett presented: Norstar Development is in the process of purchasing multiple parcels to combine and build on. The issue is that in order to combine the parcels they must all be on the same tax roll. The City Of Flint and The Genesee County Land Bank are willing to transfer between the two entities to get them on the same tax roll. Bryant Nolden made a motion to approve the multiple parcel transfers and Santino Guerro seconded. All were in favor. Motion carried.

D. Purchase After Tax Foreclosure -Action Required.

Dawn Everett presented: Mark Yuschak is requesting to purchase 9432 Coldwater Davison, MI. in the amount of \$31,100 cash. Mr. Yuschak had a 2012 foreclosure and this request requires board approval. Bryant Nolden made a motion to approve the sale and Santino Guerro seconded. All were in favor. Motion carried.

E. Purchase After Tax Foreclosure -Action Required.

Dawn Everett presented: Richard and Barbara Booker has requested to purchase 3278 Spring Valley Mt. Morris, MI. in the amount of \$20,000 cash. Mr. & Mrs. Booker had a 2014 foreclosure and this request requires board approval. Bryant Nolden made a motion to approve the sale and Santino Guerro seconded. All were in favor. Motion carried.

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

VIII. ADJOURN - Meeting was adjourned at 1:33pm
by Brenda Clack

Respectfully Submitted by Yolanda Collins