

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
March 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, Faith Finholm & Yolanda Collins

Genesee County IT Manager: Starr Lucas

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 February 10th, 2021 meeting minutes and Ellen Ellenburg seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

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IV. COMMUNICATION

V. REPORTS

A. Audit FY 2020-Action Required

Karen Shafik of UHY, LLC presented GCLBA Audit FY 2020. Bryant Nolden made a motion to approve the Audit FY 2020 and Shaun Shumaker seconded. Discussion Followed. All were in favor. Motion carried.

B. Financial Report-February 2021- Action Required

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

C. Sales Report- February 2021-Action Required

Alexandria Riley presented: Ms. Riley stated that February sales were around \$143575.00 with 10 Structures, 1 Commercial and 20 Vacant Lots. made a motion to approve February 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 Party Purchase -Action Required

Alexandria Riley presented: Aymee Perez & Xiomara Martin has requested to purchase 4130 Circle Dr (41-29-173-037). Multiple party sales require Board approval. Shan Shumaker made a motion to approve the sale and Bryant Nolden seconded. No Discussion. All were in Favor. Motion Carried.

B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Cool City Holding, LLC has requested to purchase 2830 E. Pierson Rd (47-28-357-012). Cool City Holding, LLC has made more than 3 purchases within the past 12 months and that requires Board approval. Shaun Shumaker made a motion to approve the sale and Bryant Nolden seconded. Discussion followed All were in Favor. Motion Carried.

C. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Kreeoshia Burks-Moore has requested to purchase the following vacant lots (40-01-330-032,-012,-014) Purchasing 3 or more properties require Board approval. Bryant Nolden made a motion to approve the Sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion Carried

D. MERS Addendum -Action Required

Susan Stravato presented: MERS (GCLBA 401K Account) has submitted an addendum to the current policy which requires Board approval. Bryant Nolden made a motion to approve the MERS addendum and Shawn Shumaker 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 Shaun Shumaker Discussion Followed. All were in favor Motion approved

VIII ADJOURN - Meeting was adjourned at 1:50pm
by Deb Cherry

Respectfully Submitted by Yolanda Collins