

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
January 27, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Dan Kildee, Patricia Lockwood, Patrick Gleason, and Brenda Clack

Absent: Carolyn Sims, Paul Long, Ted Henry

Quorum present? Yes

Staff Present: Amy Hovey, Jon Care, Courtney Knox, Jeff Burdick, Paul McShane, Phil Stair, and Doug Weiland,

I. WELCOME

Meeting was called to order at 11:15 a.m. by Chairperson, Dan Kildee.

II. APPROVAL OF MINUTES

Lockwood made a motion to approve the November 18, 2008 meeting minutes. Gleason seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

Tony Martin with HUD announced that Friday, January 30, 2009 the County is hosting a fair housing informational meeting for local governments. The meeting will be held at 9:30 a.m. in the planning commission offices, 2nd floor of the Genesee County Administration Building. On Saturday, January 31, 2009 the Genesee County Tax Coalition will be having their kickoff at Elga Credit Union.

IV. FINANCIAL REPORT

Over the past couple of months Paul McShane and Doug Weiland have been working on a new format for the financial statements that better reflects the structure of the Land Bank. Paul McShane presented the financial reports dated December 31, 2008. Clack made a motion to accept the financial report dated December 31, 2008. Gleason seconded and all were in favor. Motion carries.

V. OLD BUSINESS

A. Update on Manhattan Place

Amy Hovey reported that Manhattan Place is in final negotiations on the agreement on a purchase price. Currently the Land Bank is looking review previous litigation with the City involving Manhattan Place. The Land Bank is in the process of putting together financing. It is in the early predevelopment stages.

B. Update on Durant

Amy Hovey reported that the project is targeting to be completed by the end of summer 2009, in time for the start of the school year.

C. Update by Citizens Board of Advisors

Jeff Burdick introduced himself as the Land Bank Community Planner and explained to the Board the role the advisory board plays. Jeff did not have an update on the Board of Advisors since they did not meet since the last meeting.

VI. NEW BUSINESS

A. Sales Report

1. Sales

Philip Stair presented the sales report. Lockwood made a motion to accept the sales reports. Gleason seconded and all were in favor. Motion carries.

2. Multi-lot Sales

Jacky and Dora King run a youth agriculture program in the Beecher area. The Kings have identified five additional lots they wish to purchase and one we propose to lease with them. All the lots are intended to be used for the Beecher youth agricultural project. The parcels the Kings wish to purchase include 14-24-552-188 VL (1259) W. Yale, 14-24-552-133 VL (1260) W. Cornell, 14-24-552-131 VL (1254) N. Cornell, 14-24-551-219 VL Genesee Ave., 4-24-551-218 VL (1256) Genesee Ave. Originally the Kings were also interested in parcel 14-24-551-027 VL (1229) Harvard Avenue. The Kings are no longer interest in purchasing this property. The Land Bank is proposing a lease for the property at 14-24-505-010 5430 Detroit St. Kildee is concerned that the Kings are charting new territory and that more organizations and individuals are going to see the Kings success and want to emulate that. Kildee state that if this happens then the Land Bank does have a question about conveying property to this use in prohibiting some other future use. Agriculture can be a long term interim use of land, look at what has happened in our suburbs. Land that was once agricultural land ultimately does become target for redevelopment. Kildee stated that we certainly want to support agriculture I think what we want to imagine a community as it becomes more beautiful and productive down stream the property does become potentially developable. Over time we may be looking at dozens in one organization to hundreds of properties in several organizations Kildee thinks it is a matter of policy that the Land Bank may want to look at. The Land Bank may want to look at a long term leasing on agriculture as our primary method of conveyance. Kildee recommended that the board would approve a form of conveyance and direct the staff to sit down with the

Kings and see if we can work out some type of lease arrangement and then use that as a model and then look at that model to adopt as a policy. Lockwood made a motion to support the recommendation made by Kildee to support the conveyance of the property in some manor to be determined by the staff and to set a policy that would be reviewed by the board whenever the staff is ready. Gleason seconded and all were in favor. Motion carries.

B. Salem Housing Option

Phil Stair reported that Salem Housing has withdrawn their request for properties at this time. They expect to resubmit at a future date.

VII. Organizational Changes

Doug Weiland recommended to the Board creating a Community Outreach Coordinator as part of the Land Bank staff. The general statement of duties include duties in the area of community organization providing training and technical assistance for community interest groups and other service providers, work to expand Land Bank programs such as Clean & Green and Adopt-a-Lot. Tasks include serving as a community advocate for various programs, provide support to block clubs and neighborhood organizations, assists planning and property maintenance, serve as a resource for representing the Land Bank to various community organizations. The salary range is from \$34,500 to \$38,500. Lockwood made a motion to change the organizational structure by creating a Community Outreach Coordinator position to work under the supervision of the Executive Director. Clack seconded and all were in favor. Motion carries.

VIII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include MPRI Grounds Maintenance Grant, Neighborhood Stabilization Program, Financial Reports, Organizational Structure, Property Manager Position, Vassar Road Property, Genesee Business Center, GBC Marketing, Heartland Manor Demolition, Russellville Ballroom Demolition, and Real Estate Brokers.

IX. ADJOURN

Meeting was adjourned at 12:30 p.m.
Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
February 17, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Dan Kildee, Patrick Gleason, Omar Sims, and Brenda Clack

Absent: Patricia Lockwood, Jim Ananich, Paul Long,

Quorum present? Yes

Staff Present: Jon Care, Courtney Knox, Jeff Burdick, Paul McShane, Phil Stair, and Doug Weiland,

I. WELCOME

Meeting was called to order at 11:10 a.m. by Chairperson, Dan Kildee.

II. APPROVAL OF MINUTES

Gleason made a motion to approve the January 27, 2009 meeting minutes. Clack seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

Tony Martin with HUD announced that over the next 6 months HUD will be launching a new campaign urging homeowners to seek free, HUD-approved housing counseling advice. The campaign is targeting communities and demographic groups that are most at risk. Counselors have more options to help homeowners when they call before they are in crisis.

IV. FINANCIAL REPORT

Paul McShane presented the financial report dated for the month ended January 31, 2009. Clack made a motion to accept the financial data that was presented. Gleason seconded and all were in favor. Motion carries.

V. OLD BUSINESS

A. Update by Board of Advisors

Jeff Burdick noted that the next Board of Advisors meeting will be held on Tuesday, February 24, 2009 at the Land Bank Center's Conference room. At this meeting the board will be electing new chairs.

VI. NEW BUSINESS

A. Sales Report

1. Sales

Philip Stair presented the sales report. Clack made a motion to accept the sales reports. Sims seconded and all were in favor. Motion carries.

2. MPRI Concept

MPRI is a collaborative effort among several agencies within the county. The agencies would like move forward in their efforts to secure funding for the program. The prisoners would be working and cleaning Land Bank properties. Sims made a motion to support this concept and direct staff to continue to pursue the concept. Clack seconded and all were in favor. Motion carries.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include MPRI Grounds Maintenance Grant, Neighborhood Stabilization Program, Vassar Road Property, Genesee Business Center, GBC Marketing, Heartland Manor Demolition, Russellville Ballroom Demolition, and Real Estate Brokers.

VIII. Board of Directors Officers

With a number of new board members the board must elect new officers to each seat. The Genesee County Treasurer serves as President per the Intergovernmental Agreement. Gleason made a motion to nominate Clack as Vice President, Lockwood as Secretary, and Sims as Treasurer. Clack seconded and all were in favor. Motion carries.

IX. ADJOURN

Meeting was adjourned at 12:00 p.m.

Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

March 18, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Dan Kildee, Brenda Clack, Patricia Lockwood, Omar Sims, Patrick Gleason, Jim Ananich

Absent: Paul Long,

Quorum present? Yes

Staff Present: Courtney Knox, Paul McShane, Phil Stair, and Doug Weiland,

I. WELCOME

Meeting was called to order at 11:05 a.m. by Chairperson, Dan Kildee.

II. APPROVAL OF MINUTES

Clack made a motion to approve the February 17, 2009 meeting minutes. Sims seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

Tony Martin with HUD mentioned that April is Fair Housing month and HUD will be giving a press conference at City Hall on April 3. HUD will also be participating in a meeting, Monday, March 30 that Woodrow Stanley is hosting, at Vernon Chapel from 5:30 to 7:00.

IV. FINANCIAL REPORT

Paul McShane presented the financial report dated for the month ended February 28, 2009. Long made a motion to accept the financial data that was presented. Lockwood seconded and all were in favor. Motion carries. Tad Harburn from Plante and Moran presented the 2007-2008 audit report. Lockwood asked that staff address the issues noted in the Report on Internal Control. Ananich made a motion to accept the audit report dated September 30, 2008. Lockwood seconded and all were in favor. Motion carries.

V. OLD BUSINESS-None

VI. NEW BUSINESS

I. Sales Report

1. Sales

Philip Stair presented the sales report. Lockwood made a motion to accept the sales reports. Sims seconded and all were in favor. Motion carries.

II. Multi-Lot Purchases

1. Sandra White

Ms. White of 133 E. Rankin has submitted a request to acquire four properties from the Land Bank. Two properties have structures and two are vacant lots. Staff would recommend the sale of 217 E. Dayton (40-01-401-020), 205 E. Taylor (40-01-255-031), VL E. Dayton St. (40-01-401-019), VL E. Dayton St. (40-01-401-018). Lockwood noted that she would like to see the person make the request be at the board meeting. Ms. White is currently out of town. Kildee stated that the Board should give staff some guidance to creating a policy regarding private purchases of multiple lots. Lockwood and Ananich both supported a policy be put in place regarding this type of situation. Sims made a motion to approve the sale of the properties to Ms. White. Ananich seconded and all were in favor. Motion carries.

2. Salem Housing

Salem housing has requested the acquisition of approximately 34 parcels of Land. The acquired land will be the next phase of their Metawanenee Hills housing project. Phase one of the project produced 21 housing units. Staff is recommending that the Board of Director continue their support and approve the sale of the requested properties to Salem Housing. Kildee supports phase 2 of the project and that this project is an ideal circumstance of the Land Bank and the Community. Sims made a motion to approve the sale of the request properties to Salem Housing. Ananich seconded and all were in favor. Motion carries.

III. Resolution-Directors of Tech Center Condominium Association

Under the Bylaws for the Condominium, the developer is entitled to appoint all directors of the Association. Staff would like to appoint Douglas Weiland and Paul McShane as the Developer's representative directors of the Association until such time their successors are elected or appointed. Sims made a motion to appoint Paul McShane and Douglas Weiland as the Developer's representatives of the Condo Association. Lockwood seconded and all were in favor. Motion carries.

IV. Land Bank Conference Registration

Land Bank Conference registration forms were included in board packets. The early registration deadline is April 20, 2009.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include UM-F Alternative Spring Break Volunteers, Coming Volunteer projects, Possible use of HOME Dollars from Flint, GCCARD Weatherization Program, Grounds Maintenance Planning, New Board Orientation session, Joint LBA and BRA Meeting with Local Units, GRCC Business2Business Expo, Keep Genesee County Beautiful Conference, Community Outreach Coordinator, Genesee Business Center, Heartland Manor Demolition, Real Estate Brokers, Michigan Land Bank Conference.

IX. ADJOURN

Meeting was adjourned at 12:00 p.m.

Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

March 31, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Dan Kildee, Brenda Clack, Patricia Lockwood, Omar Sims, Patrick Gleason, Jim Ananich, Paul Long

Absent: None

Quorum present? Yes

Staff Present: Courtney Knox and Doug Weiland

I. WELCOME

Meeting was called to order at 11:05 a.m. by Chairperson, Dan Kildee.

II. PUBLIC COMMENT

None

III. Genesee Business Center

The Genesee County Land Bank Authority created the Tech Center Condominium and is requesting that the Land Bank Executive Director Douglas Weiland is authorized to sign on behalf of the Authority all documents pertaining to the creation of the Condominium and the transfer of Unit 1. Lockwood made a motion to give Douglas Weiland, Executive Director of the Genesee County Land Bank the authority to sign all documents pertaining to the creation of the Tech Center Condominium and the transfer of Unit 1. Long seconded and all were in favor. Motion carries.

IV. ADJOURN

Meeting was adjourned at 11:08 a.m.

Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

April 21, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Dan Kildee, Brenda Clack, Patricia Lockwood, Omar Sims, Jim Ananich

Absent: Paul Long, Patrick Gleason

Quorum present? Yes

Staff Present: Courtney Knox, Paul McShane, Phil Stair, and Doug Weiland,

I. WELCOME

Meeting was called to order at 11:15 a.m. by Vice Chairperson, Brenda Clack.

II. APPROVAL OF MINUTES

Lockwood made a motion to approve the March 18 and March 31, 2009 meeting minutes. Ananich seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

Gerald Parker of 119 N. Grand Traverse CEO of Road to Freedom is looking at eight properties in the Civic Park area, including 1216 Dayton, 2510 & 2614 Forrest Hill, 122 Rankin, 2509, 2402, 2338, and 2306 Humboldt to used as part of the Neighborhood Stabilization Program, HUD Home and other Stimulus program.

A.C. Dumus of 533 E. Rankin, City of Flint, addressed his concerns regarding blighted houses and vacant lots in his neighborhood.

IV. FINANCIAL REPORT

Paul McShane presented the financial report dated for the month ended March 31, 2009. Clack made a motion to accept the financial data that was presented. Ananich seconded and all were in favor. Motion carries.

V. OLD BUSINESS

A. Doug Weiland addressed the issue that in the case of an excused absence by a board member the staff recommends noting the absence on the board meeting minutes.

B. Doug Weiland addressed the issue regarding private purchases of multiple properties. The Land Bank policy currently requires any purchaser interested in purchasing three or more lots from the Genesee County Land Bank to be brought

before the Board of Directors for approval. Staff also recommends that the interested purchaser be present at the time of the meeting.

C. Paul McShane also addressed the boards concerns regarding the audit findings and recommendations. Paul provided a memo included in the board packet to address each finding.

VI. NEW BUSINESS

A. Sales Report

I. Sales

Philip Stair presented the sales report. Ananich made a motion to accept the sales reports. Sims seconded and all were in favor. Motion carries.

B. Land Bank Conference Registration

Dan Kildee reminded board member of the Land Bank conference

C. Citizens Board of Advisors

Chris from the Citizens Board of Advisors mentioned to the board that the Land Bank is listed incorrectly in the phone book and that many county residents have a hard time locating the correct phone number. Chris also reviewed a motion at the March 31, 2009 board of advisors meeting recommending that the Land Bank curtail the sale of Land Bank properties in areas experiencing a high level of property abandonment. Kildee commented that the Land Bank policy must reflect what the local planning and at this point we do not know what that policy is. Just because a neighborhood is low density does not mean that it will not be redeveloped, in some cases it will, in some it will not. It important for the Land Bank to be aware of our properties and the areas they are in.

D. Neighborhood Stabilization Program

The Land Bank has been approached by several community based organizations that are applying for Neighborhood Stabilization Program, HUD Home and other Stimulus program funding. The executive director would like the authority to enter into purchase options with these organizations when they submit a documented need for the exercise of this authority. The majority of the stimulus programs are run through local, county or state departments and will be reviewed at several levels. Ananich made a motion to give the Executive Director the authority to enter into purchase options with these organizations when they submit a documented need for the exercise of this authority.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include 2009 Foreclosed property count, grounds maintenance planning, GRCC Business2Business Expo, Genesee Business Center, Heartland Manor demolition, Michigan Land Bank Conference.

IX. ADJOURN

Meeting was adjourned at 12:25 p.m.

Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
June 23, 2009

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

Board Members:

Present: Dan Kildee, Brenda Clack, Patrick Gleason, Omar Sims,

Absent: Jim Ananich, Patricia Lockwood, Paul Long,

Quorum present? Yes

Staff Present: Courtney Knox, Paul McShane, and Doug Weiland,

I. WELCOME

Meeting was called to order at 1:00 p.m. by Chairperson Dan Kildee

II. APPROVAL OF MINUTES

Gleason made a motion to approve the April 21, 2009 meeting minutes. Clack seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

None

IV. FINANCIAL REPORT

A. Paul McShane presented the financial report dated for the month ended May 31, 2009. Gleason made a motion to accept the financial data that was presented. Sims seconded and all were in favor. Motion carries.

B. Paul McShane presented the Genesee Business Center build out loan between the Genesee County Land Bank and Citizens Bank. Clack made a motion to approve the loan agreement. Sims seconded and all were in favor. Motion carries.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Sales Report

I. Sales

Doug Weiland presented the sales reports for April and May 2009. Sims made a motion to accept the sales reports. Gleason seconded and all were in favor. Motion carries.

II. Multiple Lot Sales

Doug Weiland presented the request of Pastor Phillip Thompson of Bethlehem Temple to purchase three vacant residential parcels in their neighborhood. They intend to maintain the lots and plant shrubs and flowers. The properties include 46-36-383-019 (3514 Cassius St.), 46-36-383-010 (3418 Robin), 46-36-383-009 (3414 Robin St.). Doug noted that taxes are delinquent on another property owned by Bethlehem Temple. Pastor Phillip Thompson was not in attendance at the board meeting. Sims made a motion to indefinitely table the discussion until taxes on all properties are paid in full and Pastor Thompson is in attendance at the board meeting. Gleason seconded and all were in favor. Motion carries.

B. Hurley Redevelopment Project

Doug Weiland presented the resolution for Hurley Redevelopment Project whereas, the Board of Directors of the Land Bank wish to enter into an agreement with the City of Flint for HOME funds in the amount of \$325,000.00 to utilize the funds for the Redevelopment Project as described in the grant documents. Gleason made a motion to accept the Resolution and enter into an agreement with the City of Flint for HOME funds in the amount of \$325,000.00. Sims seconded and all were in favor. Motion carries.

C. NSP2

Doug Weiland presented a resolution for the Genesee County Land Bank Authority to participate in MSHDA Michigan NSP2 NOFA Consortium. Gleason made a motion for the Land Bank to enter into the NSP2 resolution. Sims seconded and all were in favor. Motion carries.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include Career Alliance Recovery Act Program, 2009 Foreclosed property inspections, 2009 Weed and Trash Abatement Plan, Genesee Business Center-Sale of F Building, Genesee Business Center, New tenants, Heartland Manor demolition, HOME Funds, Chevy-In-The-Hole, Buick City, Neighborhood Stabilization Program, Manhattan Place, Stone Street, Community Foundation MPRI Grant, Clean & Green.

IX. ADJOURN

Meeting was adjourned at 12:25 p.m.

Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

August 18, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Jim Ananich, Brenda Clack, Patrick Gleason, Paul Long, Omar Sims,

Absent: Dan Kildee, Patricia Lockwood

Quorum present? Yes

Staff Present: Jon Care, Courtney Knox, Paul McShane, Philip Stair, and Doug Weiland,

I. WELCOME

Meeting was called to order at 11:10 a.m. by Vice-Chairperson Brenda Clack

II. APPROVAL OF MINUTES

Gleason made a motion to approve the June 23, 2009 meeting minutes. Long seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

None

IV. FINANCIAL REPORT

A. Paul McShane presented the financial report dated for the month ended July 31, 2009. Ananich made a motion to accept the financial data that was presented. Long seconded and all were in favor. Motion carries.

B. Paul McShane presented the 2009-2010 budget proposal for the Genesee County Land Bank. Ananich made a motion to accept the budget proposal for the 2009-2010 fiscal year. Gleason seconded and all were in favor. Motion carries.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Sales Report

I. Sales

Philip Stair presented the sales reports for June and July 2009. Ananich made a motion to accept the sales reports. Gleason seconded and all were in favor. Motion carries.

II. Multiple Lot Sales

Philip Stair presented the request of Foss Avenue Baptist Church to purchase a vacant lot at 47-30-226-050 (VL) E. Carpenter and 47-30-208-023 (VL) E. Holbrook. Foss Avenue has been active with Habitat for Humanity in redeveloping the neighborhood around the church. They would like to further these efforts again. It is expected that they will continue to seek properties in the future, in addition to the two properties that Foss Avenue purchased earlier this year that comprised part of their parking lots. The parcels have since been combined. Charles Roberson was in attendance at the board meeting to represent Foss Avenue Baptist Church. Sims made a motion to sell the properties at (VL) E. Carpenter and (VL) E. Holbrook to Foss Avenue Baptist Church. Ananich seconded and all were in favor. Motion carries.

B. Neighborhood Stabilization Program-MSHDA

Doug Weiland presented Grant # NSP-2008-5936-CFR, a proposal to accept from Michigan State Housing Development authority \$1,435,000 which shall be evidenced and controlled by a Grant Agreement with the Authority. Sims made a motion to accept the \$1,435,000 grant from MSHDA. Long seconded and all were in favor. Motion carries.

C. Real Estate Appraisers

Doug Weiland presented real-estate appraiser evaluations and recommendations. Staff recommended that the Land Bank work with all of the appraisers that were interviewed. This included Allegiance, John Snyder Associates, Associated Appraisers, and Snyder Real Estate and Appraisal. Along with the staff the appraisers also indicated that they felt it was best to engage several of the appraisers to better accommodate scheduling the work to be done in a timely fashion. Gleason made a motion to accept staff recommendation and work with all four real estate appraisers. Ananich seconded and all were in favor. Motion carries.

D. Identity Theft Prevention Policy

Paul McShane presented an identity theft prevention program pursuant to the Federal Trade Commission's Red Flags Rule. This program is used to identify relevant red flags tailored to the Land Banks size, complexity and the nature of our

operations. Ananich made a motion to accept and implement the Identity Theft Prevention Policy. Gleason seconded and all were in favor. Motion carries.

E. Bond Resolution

Doug Weiland presented the bond resolution whereas, the Genesee County Land Bank Authority is in need of funds in an amount not to exceed \$1,000,000 to pay the costs of acquiring, developing, improving, using, assembling, and disposing of tax-foreclosed and other distressed property, including necessary administrative and operation costs in accordance with the Land Bank Fast Tract Act; to foster the development of that property and promote economic growth. The Land Bank has received a proposal from JP Morgan Chase Bank, N.A. to purchase the Land Bank's note. Sims made a motion to accept the proposal from JP Morgan Chase Bank, N.A. in the amount of \$1,000,000. Ananich seconded and all were in favor. Motion carries.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include MSHDA NSP award, Career Alliance Recovery Act Program, Community Foundation MPRI Grant, Habitat for Humanity and Deconstruction, Ruth Mott/Applewood Flint Forestry Project, 2009 Weed and Trash Abatement, Appraisers, NSP Rehabs, Stone Street, Urban Gardens, Growing Food in Flint, and Land Bank Neighborhood Input Sessions.

IX. ADJOURN

Meeting was adjourned at 11:55 a.m.
Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

October 20, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Jim Ananich, Brenda Clack, Dan Kildee, Paul Long, Omar Sims,

Absent: Patricia Lockwood, Patrick Gleason

Quorum present? Yes

Staff Present: Courtney Knox, Philip Stair, and Doug Weiland,

I. WELCOME

Meeting was called to order at 11:10 a.m. by Chairman Dan Kildee

II. APPROVAL OF MINUTES

Ananich made a motion to approve the August 18, 2009 meeting minutes. Long seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

Tony Martin, with H.U.D., announced that Homeless Awareness week is the second week in November. On November 10, 2009 there will be a homeless luncheon held four different locations including, First Prebsterian Church, Northend Soup Kitchen, Brennan Center, and Eastsite Mission. Roughly 500 gift bags will be handed out at the event.

IV. FINANCIAL REPORT

Doug Weiland presented the preliminary year end financial report dated for the month ended September 30, 2009. Ananich made a motion to accept the financial data that was presented. Clack seconded and all were in favor. Motion carries.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Sales Report

I. Sales

Philip Stair presented the sales reports for September 2009. Clack made a motion to accept the sales reports. Ananich seconded and all were in favor. Motion carries.

B. Development Consulting Contract

Doug Weiland presented a development consulting contract for the Protogenia Group for the 2009-2010 fiscal year. Ananich made a motion to grant the consulting contract to the Protogenia Group. Long seconded and all were in favor. Motion carries.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include MSHDA NSP award, Community Foundation MPRI Grant, Deconstruction, 2009 Weed and Trash Abatement, NSP Rehabs, Stone Street, Urban Garden Tour, Michigan's Defining Moment, Community Input Sessions, Genesee Business Center, Development Update, Newsletter, Staff Changes, IRS Building in Flint, and West Flint Church of the Nazarene Volunteers.

IX. ADJOURN

Meeting was adjourned at 11:45 a.m.

Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

November 17, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Patricia Lockwood, Paul Long, Patrick Gleason, Omar Sims

Absent: Daniel Kildee, Brenda Clack, Jim Ananich

Quorum present? Yes

Staff Present: Courtney Knox, Philip Stair, and Doug Weiland

I. WELCOME

Meeting was called to order at 11:10 a.m. by Secretary Patricia Lockwood

II. APPROVAL OF MINUTES

Long made a motion to approve the October 20, 2009 meeting minutes. Sims seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

None

IV. FINANCIAL REPORT

Doug Weiland presented the financial report dated for the month ended October 31, 2009. Gleason made a motion to accept the financial data that was presented. Sims seconded and all were in favor. Motion carries.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Sales Report

I. Sales

Philip Stair presented the sales reports for October 2009. Sims made a motion to accept the sales reports. Long seconded and all were in favor. Motion carries.

II. Multiple Lot Sales

Howard Brown, Jr. attended the board meeting on behalf of his father Howard Brown, Sr., who would like to purchase three lots that are fenced in with a home he just purchased this past month at 1051 Wager Ave. Mr. Brown's would also like to purchase the lot next to his homestead at 1025 Wager Ave. Sims made a motion to sell the vacant lots on Wager Ave. to Mr. Brown, including 47-31-135-032, 47-31-135-033, 47-31-135-034, and 47-31-135-026 as the sidelot purchase. Long seconded and all were in favor. Motion carries.

B. Mission Statement Revision

Doug Weiland presented a revised mission statement stating that the Genesee County Land Bank Authority mission is to restore value to the community by acquiring, developing, and selling vacant and abandoned properties in cooperation with stakeholders who value responsible land ownership. Gleason made a motion to accept the revised mission statement. Sims seconded and all were in favor. Motion carries.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include MSHDA NSP Demos and Rehabs, NSP2, Community Foundation MPRI Grant, Deconstruction, 2009 Weed and Trash Abatement, Out-County NSP Demos and Rehabs, Stone Street, Community Forums, Genesee Business Center, Staff Changes, New Grants, and Grant Renewals.

IX. ADJOURN

Meeting was adjourned at 11:25 a.m.

Respectfully submitted by Courtney Knox

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

December 15, 2009

11:00 a.m. at Genesee County Administration Building

Board Members:

Present: Patricia Lockwood, Patrick Gleason, Omar Sims, Brenda Clack

Absent: Daniel Kildee, Paul Long, Jim Ananich

Quorum present? Yes

Staff Present: Courtney Knox, Philip Stair, and Doug Weiland, Paul McShane, Jennifer Riggs

I. WELCOME

Meeting was called to order at 12:25 p.m. by Brenda Clack.

II. APPROVAL OF MINUTES

Lockwood made a motion to approve the November 17, 2009 meeting minutes.

Sims seconded and all were in favor. Motion carries.

III. PUBLIC COMMENT

Chris DelMorone Chair of the Citizens Board of Advisors made note that the Telephone Book has the Genesee County Land Bank listed incorrectly. Also, wants to see City of Flint notify property owners, including Land Bank, when structures have burned. Lastly, he would like to see sales reports to also include ward/commissioner district so advisors can see where properties are being sold.

IV. FINANCIAL REPORT

Paul McShane presented the financial report dated for the month ended November 30, 2009. Lockwood made a motion to accept the financial data that was presented.

Gleason seconded and all were in favor. Motion carries.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Sales Report

I. Sales

Philip Stair presented the sales reports for November 2009. Clack made a motion to accept the sales reports. Sims seconded and all were in favor. Motion carries.

II. Multiple Lot Sales

Habitat for Humanity requested an option on five additional parcels of land within the Grand Traverse Neighborhood. This application is next phase of the development plan for the neighborhood. Habitat has previously purchase six parcels from the Land Bank and constructed new houses on them. The purchase is to contrast new houses for their clients. The Grand Traverse Neighborhood Association is in support of the request. Sims made a motion to sign an option with Habitat for Humanity for the vacant lots on Stockton St., including 41-18-303-023 41-18-306-007, 41-18-356-012, 41-18-356-013, 41-08-356-014. Lockwood seconded and all were in favor. Motion carries.

VII. Executive Director Report

Doug Weiland reported on various activities that are currently taking place at the Land Bank that were not otherwise covered by staff reports. These activities include MSHDA NSP Demos and Rehabs, NSP2, Community Foundation MPRI Grant, Deconstruction, 2009 Weed and Trash Abatement, Out-County NSP Demos and Rehabs, Stone Street, Community Forums, Genesee Business Center, Staff Changes, New Grants, and Grant Renewals.

IX. ADJOURN

Meeting was adjourned at 12:45 p.m.
Respectfully submitted by Jennifer Riggs.