Board Meeting Minutes GENESEE COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS

May 9th, 2022

Genesee County Administration Building

Board Members:

Present: Charles Winfrey, Bryant Nolden Quincy Murphy, Meredith Davis & Pat Lockwood

Absent: Deborah Cherry, Ellen Ellenburg

Quorum present? Yes

Staff Present: Alexandria Riley, Susan Stravato, Michael Freeman, Christina Kelly & Yolanda Collins

I. WELCOME

- Meeting was called to order at 1:12 p.m. by Charles Winfrey.

II. APPROVAL OF MINUTES

Bryant Nolden made a motion to approve the March 9th, 2022, meeting minutes
 Meredith Davis seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

None

IV. COMMUNICATION

V. REPORTS.

A. Financial Report March 2022-Action Required

Susan Stravato presented: Susan presented the financials. Pat Lockwood made a motion to approve the March 2022 Financial Report and Bryant Nolden seconded. Discussion Followed. All were in favor. Motion carried.

B. Sales Report-March 2022-Action Required

Alexandria Riley presented: Alexandria stated that January sales were around \$273300. February sales were 69 parcels 38 Vacant Lots and 31 Structures. Bryant Nolden made a motion to approve March 2022 Sales Report and Pat Lockwood seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Katherine Irish has requested to purchase the following vacant lot (41-05-376-003, -004, -018, -019, -020, -021) at \$1700. The purchase of three or more parcel within 12 months requires Board approval. Bryant Nolden made a motion to approve the sale and Pat Lockwood seconded. No Discussion Followed. All were in Favor. Motion Carried.

B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Eddie Walters has requested to purchase (46-36-410-008). The purchase of three or more parcel within 12 months requires Board approval. Bryant Nolden made a motion to approve the sale and Meredith Davis seconded. Discussion followed All were in Favor. Motion Carried

C. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Darlene McClendon has requested to purchase (46-25-158-019) The purchase of three or more parcel within 12 months requires Board approval. Bryant Nolden made a motion to approve the sale and Meredith Davis seconded. Discussion followed All were in Favor. Motion Carried

D. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Damon Kelso has requested to purchase VL 317 W. Genesee St Flint MI (40-01-152-016) for a total of \$25.00 Prior foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Pat Lockwood seconded. No Discussion followed All were in Favor. Motion Carried

E. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Jesse Lawson has requested to purchase (46-36-378-014, -015) for a total of \$775. Prior foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Pat Lockwood seconded. No Discussion followed All were in Favor. Motion Carried

F. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Gary Rouse has requested to purchase (14-13-551-004) for a total of \$375. Prior foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Meredith Davis seconded. No Discussion followed All were in Favor. Motion Carried

G. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Roshanda and Brainard Larry has requested to purchase (11-19-553-045, -048, -210) Purchase of three or more with 12 months requires Board approval Bryant Nolden made a motion to approve the sale and Quincey Murphy seconded. No Discussion followed All were in Favor. Motion Carried

H. Purchase with Prior Foreclosure-Action Required Alexandria Riley presented: John Gilliam requested to purchase 213 E. Eddington Ave (41-19-427-015) & VL (41-19-427-016) \$1560.00as a Ready for Rehab. Prior foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Meredith Davis seconded. No Discussion followed All were in Favor. Motion Carried

- VII Executive Directors Report-**Action Required**Michael Freeman presented the Executive Directors Report. Bryant Nolden made a motion to approve the ED Report and Quincy Murphy seconded. Discussion followed. All were in Favor. Motion carried.
- VIII ADJOURN Meeting was adjourned at 2:21p.m. by Charles Winfrey

Respectfully Submitted by Yolanda Collins