

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
February 13, 2019

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

Board Members:

Present: Deborah Cherry, Brenda Clack, Bryant Nolden, Ellen Ellenburg

Excused: Mark Young, Santino Guerra, Pat Lockwood

Quorum present? Yes

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

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 January 9th, 2019 meeting minutes and Ellen Ellenburg seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

- Jerimiah Buggs came forth but because he was already on the agenda about 1977 Howard Ave Flint, MI he was asked to speak then.

IV. REPORTS

A. Financial Report for January 2019 – Action Required

Paul McShane presented the January 2019 financial reports to the Board. Mr. McShane stated that there are no big expenses to report and Plante Moran has completed the 2017-2018 Audit. Discussion Followed. Bryant Nolden made a motion to approve the financial report and Ellen Ellenburg seconded. All were in favor. Motion carried.

B. Sales Report for January 2019 – Action Required

Dawn Everett presented the Sales report to the Board for the month of January 2019. Mrs. Everett stated that sales for January were around \$300,000 including the sale of 25 vacant lots and 28 structures. Bryant Nolden made a motion to approve the sales report and Brenda Clack seconded. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

There was no Old Business.

VI. New Business

A. Option Agreement– **Action Required**

Dawn Everett presented: The City of Flint and the Flint Housing Commission have teamed up with developer Norstar on a \$30 million Choice Neighborhoods Implementation Grant that they received. Norstar is requesting an extension of its existing purchase option for 13 parcels included in Phase One of the project. Norstar reports that the closing was delayed due to the federal shutdown.. Bryant Nolden made a motion to approve the Option Agreement and Brenda Clack seconded. All were in favor. Motion carried.

B. Multiple Parcel Purchase -**Action Required**

Dawn Everett presented: William Metcalfe has requested to purchase 1245 Westwood Drive in Flint Township. Mr. Metcalf 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 Brenda Clack seconded. All were in favor. Motion carried.

C. Purchase After Tax Foreclosure -**Action Required.**

Jennifer Riggs presented: Christopher Harvey has requested to purchase vacant lot 40-02-109-030 which is adjacent to his residential property. Mr. Harvey had a tax foreclosure 2011 and 2012, so board approval is required to complete the sale. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. All were in favor. Motion carried.

D. Purchase After Tax Foreclosure -**Action Required.**

Dawn Everett presented: Jerimiah Buggs has requested to purchase 1977 Howard Avenue in the City of Flint. Mr. Buggs had a 2012 tax foreclosure, so board approval is required to complete the sale. Bryant Nolden made a motion to approve the sale and Brenda Clack seconded. All were in favor. Motion carried.

E. Purchase After Tax Foreclosure – **Action Required**

Jennifer Riggs presented: The Center for Higher Educational Achievement has requested to purchase two vacant lots 41-05-257-021 & -022 which are located across the street from the Center. The Center had a 2013 tax foreclosure, so board approval is required to complete the sale. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. All were in favor. Motion carried.

F. Seasonal Employee Purchase -**Action Required**

Dawn Everett presented: Lorenzo Dockery has requested to purchase 3002 Beecher Rd in the City of Flint. Mr. Dockery is a seasonal Land Bank employee. Policy does not allow for active employees to purchase property through the Land Bank but Mr. Dockery is not currently on the payroll. Bryant

Nolden made a motion to approve the sale and Ellen Ellenburg seconded. All were in favor. Motion carried

VII Executive Director- Michele Wildman presented the Executive Director Report. No Discussion. Bryant Nolden made a motion to approve and Brenda Clack seconded. All were in favor. Motion carried

VIII. ADJOURN - Meeting was adjourned at 1:32pm
by Deb Cherry

Respectfully Submitted by Yolanda Collins