

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
February 19, 2020
1:00 p.m. at Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Brenda Clack, Santino Guerro, Ellen Ellenburg, Bryant Nolden, Mark Young & Pat Lockwood

Absent:

Quorum present? Yes

Staff Present: Dawn Everett, Paul McShane, Yolanda Collins, & Christina Kelly

I. WELCOME

- Meeting was called to order at 1:07 p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the December 11th, 2019 meeting minutes and Mark Young seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

- Larry Greene Mt. Morris Township Supervisor: wants to work with the Land Bank on educating new buyer's the importance of paying Special; assessments to the local unit.

- Michael White 11255 Block Rd Birch Run, MI
Mr. White stated that he has applied for the open position of Executive Director at the Genesee County Land Bank and he was available for any questions at that time. Mr. White was told that they had not started interviewing as of yet and if he was selected he would receive a phone call.

- Scott Simpson 405 Bartlett Place Flint, MI
Mr. Simpson wants to know why the property off Kearsley by his home is not available for sale, and he wants help from the Land Bank. Mr. Simpson was told that sales would look into it and follow up with him.

IV. REPORTS

A. Financial Report for December 2019 & January 2020 – Action Required

Paul McShane presented the December 2019 & January 2020 financial report to the Board. Mr. McShane stated that the revenue is low as well as expenses. Bryant Nolden made a motion to approve the December 2019 financial report

and Santino Guerro seconded. No Discussion Followed All were in favor. Motion carried

Mark Young made a motion to approve the January 2020 financial report and Bryant Nolden seconded. No Discussion Followed All were in favor. Motion carried

B. Sales Report for December 2019 & January 2020 – Action Required

Dawn Everett presented the Sales report to the Board for the months of December 2019 & January 2020. Mrs. Everett stated that sales for December were 10 vacant lots and 15 structures and January had 38 vacant lots and 16 structures. Bryant Nolden made a motion to approve the December 2019 & January 2020 sales report and Santino Guerro seconded. Discussion Followed. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

VI. New Business

A. Purchase After Tax Foreclosure-Action Required

Dawn Everett presented: Donald Reid is requesting to purchase 1908 Eckley (41-16-476-034) as a cash sale after having a 2008 Foreclosure. Bryant Nolden made a motion to approval the sale and Mark Young seconded. No Discussion Followed. All were in favor. Motion carried.

B. Purchase After Tax Foreclosure-Action Required

Dawn Everett presented: Tammy Norman is requesting to purchase 3332 Spring Valley (14-34-501-010) as a cash sale after having a 2012 Foreclosure. Bryant Nolden made a motion to approval the sale and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

C. Purchase After Tax Foreclosure-Action Required

Dawn Everett presented: Sandra Pugh is requesting to purchase 6112 Harwood Drive (14-13-555-008) as a cash sale after having a 2012 Foreclosure. Bryant Nolden made a motion to approval the sale and Brenda Clack seconded. No Discussion Followed. All were in favor. Motion carried.

D. Purchase on Land Bank Demo List-Action Required

Dawn Everett presented: Robert Sims is requesting to purchase 422 First Ave (40-12-481-016) as a cash sale after The Historic District Commission has denied it being demolished with Hardest Hit Funds. Bryant Nolden made a motion to approval the sale and Mark Young seconded. Discussion Followed. All were in favor. Motion carried.

VII. Executive Director Report

Paul McShane presented the Executive Director Report. Discussion Followed. Bryant Nolden made a motion to approve the ED Report and Mark Young seconded. All were in favor. Motion carried

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

Respectfully Submitted by Yolanda Collins