

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
February 21, 2018

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

Board Members:

Present: Deborah Cherry, Brenda Clack, Ellen Ellenburg, Santino Guerra, Patricia Lockwood, Bryant Nolden, Mark Young

Excused:

Quorum present? Yes

Staff Present: Dawn Everett, Paul McShane, John Smith, Michele Wildman, Jennifer Riggs, Faith Finholm

I. WELCOME

- Meeting was called to order at 11:05 am by Deborah Cherry.

II. APPROVAL OF MINUTES

- Patricia Lockwood made a motion to approve the January 24, 2018 Open meeting minutes and Ellen Ellenburg seconded. All were in favor. Motion carried.
- Ellen Ellenburg made a motion to approve the January 24, 2018 Closed meeting minutes and Santino Guerra seconded. All in favor except Bryant Nolden Motion carried.

III. PUBLIC COMMENT

- Sophia Taylor of 322 Delia St wants to purchase 4 vacant lots and 1 structure on Dewey St. Ms. Taylor was denied by Land Bank because policy does not allow anyone with a prior foreclosure to purchase. The discussion of a language change in policy based off a time frame of when the Foreclosure occurred to be allowed to purchase. Bryant Nolden agreed to revisit in 30 days with the Board.

IV. REPORTS

A. Financial Report for January 2018 – Action Required

- Paul McShane presented the January financial report to the Board. He stated that we are on track with the budget. Plant Moran was in attendance with results of The Audit Discussion Followed. Bryant Nolden made a motion to approve the financial report and Patricia Lockwood seconded. All were in favor. Motion carried.

B. Sales Report for January 2018 – Action Required

- Dawn Everett presented the Sales report to the Board for the month of January. She stated sales are on track they expected. She also stated that the column of prior year was added to her report. Discussion Followed. Bryant Nolden made a motion to approve the sales report and Ellen Ellenburgh seconded. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

VI. New Business

A. Multiple applicant request to purchase property – Action Required

Jennifer Riggs presented a memo to the Board regarding purchase Mr. William Craft and Mr. Joseph Leask of 2544 Bertha Ave., Flint are jointly requesting to purchase the residential vacant property, located at (3064) Dartmouth Ave. (Parcel Number 07-03-527-094). Discussion Followed. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. All were in favor. Motion carried.

B. Community Block Grant – Action Required

- Michele Wildman presented a memo on CDBG funds being received in the City of Flint Area. Discussion Followed. Brenda Clack made a motion to approve the sale and Ellen Ellenburg seconded. All were in favor. Motion carried.

C. Code of Ethics – Action Required

- Michele presented the Code of Ethics for The Genesee County Land Bank in the packet as the First reading. Discussion Followed. On Hold No Motion

VII. Executive Director – See Packet

- Discussion Followed. Pat Lockwood made a motion to approve the Executive Director report and Bryant Nolden seconded. All in favor. Motion carried

VIII. ADJOURN - Meeting was adjourned at 12:10 pm

IX. Respectfully Submitted by Yolanda Collins