

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
Jan 12th, 2022

**Genesee County Administration Building**

Board Members:

*Present:* Deborah Cherry, Bryant Nolden, Charles Winfrey, Ellen Ellenburg & Pat Lockwood

*Absent:* Shaun Shumaker

*Quorum present?* Yes

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

I. WELCOME

- Meeting was called to order at 1:05 p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Ellen Ellenberg made a motion to approve the Nov 12th, 2021 meeting minutes and Bryant Nolden seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT: None

IV. COMMUNICATION

V. REPORTS

A. Financial Report- December 2021- **Action Required**

Susan Stravato presented: Susan stated the finances through December 31<sup>st</sup>, 2021. The report shows surplus but be mindful that Grants are received in advance and expenses and wages are paid out as they occur. Bryant Nolden made a Motion to approve the December 2021 Pat Lockwood seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report-December 2021-**Action Required**

Alexandria Riley presented: Alexandria stated that December sales were around \$272,675. December sales were 41 parcels 22 Vacant Lots and 19 Structures. Bryant Nolden made a motion to approve December 2021 Sales Report and Ellen Ellenburg seconded. All were in favor. Motion Carried. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

## VI. New Business

### **A. Option Agreement -Action Required**

Alexandria Riley presented: Turner & Turner Consultations has a current Option Agreement and is requesting to extend it from 90 days to 12 months for the property 3401 Michigan Ave Flint, MI (41-06-201-016) Cash price \$8500. Bryant Nolden made a motion to approve the option agreement extension and Charles Winfrey seconded. Discussion Followed. All were in Favor. Motion Carried.

### **B. Option Agreement -Action Required**

Alexandria Riley presented: ABC Youth (Active Boys in Christ) is seeking a 12-month Option Agreement for the property 2701 Branch Rd (41-04-302-018) Cash price \$60000 Bryant Nolden made a motion to approve the option agreement and Charles Winfrey seconded. Discussion followed All were in Favor. Motion Carried

### **C. Option Agreement-Action Required**

Alexandria Riley presented: The Made Institute has requested a 12-month Option Agreement for the property 102 W. Flint Park Blvd. Flint, MI (46-36-177-062) Bryant Nolden made a motion to approve the option agreement and Charles Winfrey seconded. Discussion Followed. All were in Favor. Motion Carried.

### **D. Purchase with Prior Foreclosure-Action Required**

Alexandria Riley presented: Darla Hunt has requested to purchase VL 40-02-160-025) Ms. Hunt had a foreclosure March 2005 and this requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion. All were in Favor. Motion carried.

### **E. Unrestricted Funds for Demolition-Action Required**

Michael Freeman presented: The GCLBA has requested approval of \$500.000 in a reserve for Emergency Demolitions. Bryant Nolden made a motion to approve the reserve and Charles Winfrey seconded. 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 Pat Lockwood seconded. Discussion followed. All were in Favor. Motion carried.

## VIII ADJOURN - Meeting was adjourned at 1:55 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins