Board Meeting Minutes GENESEE COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS July 13th, 2022 Genesee County Administration Building

Board Members:

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

Absent: Meredith Davis, Quincy Murphy,

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:03 p.m. by Deb Cherry
- **II. APPROVAL OF MINUTES**
 - Bryant Nolden made a motion to approve the May11th, 2022, meeting minutes Charles Winfrey seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

2425 Altona St. Flint, MI 48504 Resident states that 2429 Altona is a burnout, and the tree has fallen on his garage. He feels that his calls went unanswered with the Land Bank. Michael Freeman addressed this matter.

IV. COMMUNICATION

V. REPORTS.

A. Financial Report June 2022-Action Required

Susan Stravato presented: The Financials areas expected. Bryant Nolden made a motion to approve the June 2022 Financial Report and Pat Lockwood seconded. No Discussion Followed. All were in favor. Motion carried.

B. Budget FY 2022-2023-Action Required

Susan Stravato presented: Pat Lockwood made a motion to approve the Budget for the FY 2022-2023 and Charles Winfrey seconded. Discussion Followed. All were in Favor. Motion Carried.

C. Sales Report-May 2022-Action Required

Alexandria Riley presented: Alexandria stated that May 2022 sales were around \$302503. May sales were 88 parcels 59 Vacant Lots and 19 Structures. Bryant Nolden made a motion to approve May 2022 Sales Report and Pat Lockwood seconded. No Discussion Followed. All were in favor. Motion carried.

D. Sales Report-June 2022-Action Required

Alexandria Riley presented: Alexandria stated that June 2022 sales were around \$384605. June sales were 93 parcels 70 Vacant Lots and 23 Structures. Bryant Nolden made a motion to approve June 2022 Sales Report and Pat Lockwood seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Purchase of Demo Property -Action Required

Alexandria Riley presented: Trionna Lang has requested to purchase the following demo property 920 Durand St (40-14-480-020) to rehab for \$3000. The purchase of demo property with \$300 or more invested requires Board approval. Bryant Nolden made a motion to approve the demo sale and Ellen Ellenburg seconded. No Discussion Followed. All were in Favor. Motion Carried.

B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Joyce Gibson has requested to purchase 1405 Delaware Ave (41-05-157-010) and VL (41-05-157-009) for a total of \$750. The purchase of three or more parcel within 12 months requires Board approval. Ellen Ellenburg made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

C. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: JMCG Corp Building, LLC Has requested to purchase 41-05-251-001, 002, 003, 036 for \$20000. The purchase of three or more parcel within 12 months requires Board approval. Charles Winfrey made a motion to approve the sale and Pat Lockwood seconded. Discussion followed All were in Favor. Motion Carried

D. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Tran Properties LLC has requested to purchase 1502 W. Moore (46-35-401-002) for a total of \$525 The purchase of three or more parcels requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

E. Multiple Parcel Purchase & Prior Tax Foreclosure -**Action Required** Alexandria Riley presented: Habitat For Humanity has requested to purchase (07-22-502-120, 121, 122, 17-35-300-017} for \$11175. The purchase of three or more in 12 months as well Prior Tax Foreclosures requires Board Approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. Discussion followed All were in Favor. Motion Carried

F. Multiple Parcel Purchase- Action Required

Alexandria Riley presented: Isnel Bravet has requested to purchase (40-12-303-032, 033, 030). The purchase of three or more properties in 12 months requires Board Approval. Charles Winfrey made a motion to approve the sale and Pat Lockwood seconded. No Discussion followed. All were in favor. Motion carried.

G. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Louis Batten has requested to purchase VL's (40-02-481-016, 017, 018, 019) for a total of \$1875. The purchase of three or more parcels requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried.

H. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: George Ballard III has requested to purchase 1219 N. Cornell (14-24-552-082) for \$450 The purchase with a prior tax foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

I. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Issac Meeks has requested to purchase VL (40-12-157-004) for a total of \$25 The purchase with a prior tax foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion followed All were in Favor. Motion Carried

J. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Terry Franklin Jr has requested to purchase 2639 Sloan St (40-11-327-010) for \$1500. The purchase with a prior tax foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

K. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Kelvin Ketzbeau has requested to purchase VL (47-29-127-032) for \$25. The purchase with a prior tax foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

L. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Patrick Elcoate has requested to purchase VL's (40-11-479-004, 005, 0072) for \$950 The purchase with a prior tax foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

M. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Hosie Willis Jr has requested to purchase VL's (41-19-427-002, 003, 005) for \$700. The purchase with a prior tax foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

N. Purchase with Previous Foreclosure-**Action Required**

Alexandria Riley presented: Juanita Rubio has requested to purchase VL (41-20-376-010) for \$25. The purchase with a prior tax foreclosure requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey 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 Pat Lockwood seconded. Discussion followed. All were in Favor. Motion carried.
- VIII ADJOURN Meeting was adjourned at 1:52p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins