

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
July 18th, 2018

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

Board Members:

Present: Santino Guerra, Patricia Lockwood, Mark Young. Ellen Ellenburg

Excused: Brenda Clack, Bryant Nolden, Deborah Cherry

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 11:06a.m. by Patricia Lockwood.

II. APPROVAL OF MINUTES

- Mark Young made a motion to approve the May 24th, 2018 meeting minutes and Santino Guerra seconded. All were in favor. Motion carried.

III. PUBLIC COMMENT

- No public comments

IV. REPORTS

A. Financial Report for June 2018 – Action Required

- Paul McShane presented the June financial report to the Board. Mr. McShane stated that the biggest expenditures for the month were the cost of the seasonal workers and that the Land Bank received close to \$700,000 in 5/50 tax revenue. Mark Young made a motion to approve the financial report and Ellen Ellenburg seconded. All were in favor. Motion carried.
- Discussion followed regarding the upcoming 2018/2019 fiscal year budget and the formation of a budget sub-committee to review the proposed budget.

B. Sales Report for June 2018 – Action Required

- Dawn Everett presented the Sales report to the Board for the month of June. Mrs. Everett stated that sales were around \$242,000(18 structures 30 lots). Mark Young made a motion to approve the sales report and Santino Guerra seconded. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

VI. New Business

A. Request to Purchase– Action Required

- Jennifer Riggs presented: Dave and Sherry Smith needed approval to purchase after a Tax Foreclosure. Discussion Followed. Mark Young made a motion to approve and Ellen Ellensburg seconded. All were in favor. Motion carried.

B. Request to Purchase– Action Required

- Jennifer Riggs presented: James Diamond needed approval to purchase after a Tax Foreclosure. Discussion Followed. Mark Young made a motion to approve and Ellen Ellensburg seconded. All were in favor. Motion carried.

C. Request to Purchase– Action Required

- Dawn Everett presented: Satara Webster needed approval to purchase after a Tax Foreclosure. Discussion Followed. Mark Young made a motion to approve and Ellen Ellensburg seconded. All were in favor. Motion carried

D. Multiple Party Purchase-Action Required

- Dawn Everett presented: Thomas Brewer and Jennifer Hayes needed approval to purchase. Mark Young made a motion to approve and Ellen Ellensburg seconded. All were in favor. Motion carried

E. City Of Flint Grants-Action Required

- Michele Wildman presented: \$30,000 CDBG funds to support the Land Bank's property maintenance program & \$200,000 in Home funds to support a debt service reduction at the Berridge Place. Discussion Followed. Mark Young made a motion to approve and Santino Guerra seconded. All were in favor. Motion carried

VII. Executive Director-See Packet

- Discussion Followed Mark Young made a motion to approve and Santino Guerra seconded. All were in favor. Motion carried

VIII. ADJOURN - Meeting was adjourned at 11:30 am by Pat Lockwood

IX. Respectfully Submitted by Yolanda Collins

