

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
June 9th, 2021

1:00 p.m. via Zoom Genesee County Administration Building

Board Members:

Present: Deborah Cherry (Burton, MI), Ellen Ellenburg (Flint, MI), Bryant Nolden (Flint, MI), Shaun Shumaker (Flint, MI), Charles Winfrey (Flint, MI) & Pat Lockwood (Fenton, MI)

Absent: Santino Guerro

Quorum present? Yes

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

Genesee County IT Manager: Tim Sweeney

I. WELCOME

- Meeting was called to order at 1:03p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

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

III. PUBLIC COMMENT

None

IV. COMMUNICATION

V. REPORTS

A. Financial Report-May2021- **Action Required**

Susan Stravato presented: Mrs. Stravato presented the May Financial Report and stated that the finances are as expected. Demolition projects are being paid out without the revenue. Plans to upgrade the security at the Land Bank is in underway. The Budget for next year is also in the works and a meeting with Budget Committee will be set soon. Bryant Nolden made a Motion to approve the May 2021 Financial Report and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried.

B. Sales Report-May 2021-Action Required

Alexandria Riley presented: Ms. Riley stated that May sales were around \$248552.00 with 8 Structures and 38 Vacant Lots. Bryant Nolden made a motion to approve May 2021 Sales Reports 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. Purchase with Multiple Party -Action Required

Alexandria Riley presented: Peggy Carr & Christopher Little Jr, has requested to jointly purchase 1206 Vermilya Ave Flint, Mich. and that requires Board approval. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in Favor. Motion Carried.

B. Purchase with Multiple Party -Action Required

Alexandria Riley presented: Kristen Page & Jeff Page has requested to jointly purchase 1617 Lincoln Ave. Flint, Mich. and that requires Board approval. Bryant Nolden made a motion to approve the sale and Shawn Shumaker seconded. No Discussion followed All were in Favor. Motion Carried

VII Executive Directors Report-**Action Required**

Michael Freeman presented the Executive Directors Report. Pat Lockwood made a Motion to approve the ED Report Ellen Ellenburg. Discussion Followed. All were in favor Motion approved.

VIII ADJOURN - Meeting was adjourned at 1:55pm
by Deb Cherry

Respectfully Submitted by Yolanda Collins