

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

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

Board Members:

Present: Deborah Cherry, Brenda Clack, Bryant Nolden, Mark Young

Excused: Santino Guerra, Patricia Lockwood, Ellen Ellenburg

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 11:08 am by Deborah Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the Feb 21st, 2018 meeting minutes and Brenda Clack seconded. All were in favor. Motion carried.

III. PUBLIC COMMENT

Adam Ford 2530 Church Ave Flint, MI. Wants the board to consider using a realtor to sell Land Bank property. Mr. Adams also has concern on properties not being sold along the Riverfront due to an "development of condos and townhouses" Michele and Deb stated that they will look into his concerns that Land Bank is not building any property along the river

Jermaine Wilkes 1638 Terrian presented that due to a prior foreclosure he was denied by the Land Bank to purchase a home and he is coming before the board to ask to be reconsidered. The board notified him that they are looking into revising the policy. Discussion Followed

Tony Palladeno Jr. Spoke on the homes in the Kearsley Park area where he resides are not being taken care of by the Land Bank. He feels that his concerns have not been addressed.

IV. REPORTS

A. Financial Report for February 2018 – Action Required

- Paul McShane presented the January financial report to the Board. He stated that February is a slow month. No big expenditures and we are in a good position

at this time. Bryant Nolden made a motion to approve the financial report and Mark Young seconded. All were in favor. Motion carried.

B. Sales Report for February 2018 – Action Required

- Dawn Everett presented the Sales report to the Board for the month of January. She stated sales are about where they expected. The sales team has a new method of selling and it is called “Featured Homes”. The land Bank feature’s 3 homes a week as an open house and potential buyers attend the open house then they fill out the application and bid form. Those with the highest and best bid are then vetted. Since March 15th 9 homes have closed at the average sale price of \$9255.00. The redevelopment of Glenn Acres had 3 submissions and the finalist will be interviewed March 21st, 2018 including Community First and Imagine Brinshore. Discussion Followed. Bryant Nolden made a motion to approve the sales report and Brenda Clack seconded. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

- **A. Code of Ethics-** Michele spoke: First reading was given at the February 2018 meeting to allow more time for the board to review. The Effective Date is May 1st, 2018 Bryant Nolden made a motion to approve and Brenda Clack seconded. All were in favor. Motion carried.
- **B. Sophia Taylor-** Michele Wildman gave an update on Sophia Taylor. Update sales procedure will be at the April meeting. No Action Required

VI. New Business

..

- A. Jennifer Rigs presented: 521 MC Aras Kettering- wants to purchase Bryant Nolden made a motion to approve and Brenda Clack seconded. All were in favor. Motion carried
- B. Dawn Everett presented: New Life Church wants to purchase the property at 1201 W. Pasadena to demolish and grow a garden. Bryant Nolden made a motion to approve and Brenda Clack seconded. All were in favor. Motion carried
- C. Dawn Everett presented: Sean Groves wants to purchase a 4th lot and needs board approval. Bryant Nolden made a motion to approve and Mark Young seconded. All were in favor. Motion carried
- D. Michele Wildman presented: A MOU with the Genesee County Metropolitan Planning Commission has invested federal funds and would like the Land Bank to hold until final disposition of the property at 3122 Lyndon Bryant Nolden made a motion to approve and Brenda Clack seconded. All were in favor. Motion carried

E. 745 E. Bundy-Bryant Nolden wants to purchase the property, Discussion followed Mark Young made a motion to approve and Brenda Clack seconded. Nolden Abstained All else were in favor. Motion carried

VII. Executive Director – See Packet

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

IX. Respectfully Submitted by Yolanda Collins