

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
May 24, 2018

1:30p.m. at Genesee County Administration Building

Board Members:

Present: Deborah Cherry Santino Guerra, Patricia Lockwood, Bryant Nolden, Mark Young, Ellen Ellenburg

Excused: Brenda Clack

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:41p.m by Patricia Lockwood.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the April 18, 2018 meeting minutes and Ellen Ellenburg seconded. All were in favor. Motion carried.

III. PUBLIC COMMENT

- Marvin Smoot 2297 Toby Beth Dr. 48505. Mr. Smoot has concern with how the workers are maintaining the grass cuts. Discussion followed
- Sophia Taylor 334 Delia 48505. Mrs. Taylor wanted to discuss her experience with the application process since the new procedure has been adopted. Discussion followed.

IV. REPORTS

A. Financial Report for April 2018 – Action Required

- Paul McShane presented the April financial report to the Board. Mr. McShane stated that the biggest expenditure was the annual insurance renewal. Also the seasonal workers have started so payroll will increase. Bryant Nolden made a motion to approve the financial report and Ellen Ellenburg seconded. All were in favor. Motion carried.

B. Sales Report for April 2018 – Action Required

- Dawn Everett presented the Sales report to the Board for the month of April. Mrs. Everett stated that sales were around \$171,000 (28 Vacant Lots and 28 Structures). Bryant Nolden made a motion to approve the sales report and Mark Young seconded. All were in favor. Motion carried.

C. Demo Contracts – Information Only

V. Old Business

VI. New Business

A. Multiple Parcels– Action Required

-Dawn Everett presented: Daniel Nemer a residential builder applied for 4 parcels in the Pine Valley Subdivision. If approved the purchase price would be \$56,000. Discussion Followed. Bryant Nolden made a motion to approve and Mark Young seconded. All were in favor. Motion carried.

B. Multiple Parcels– Action Required

-Dawn Everett presented: Mr. Groves has acquired more than 3 properties within a 12 month period and he had the next highest and best offer (\$6512.00 Cash) for the property at 2427 Nebraska. Discussion Followed. Mark Young made a motion to approve and Ellen Ellensburg seconded. All were in favor. Motion carried.

C. Multiple Applicants -Action Required.

-Jennifer Riggs presented: Ms. P. Humphrey & Ms. K. Fields requested to jointly purchase an adjacent vacant lot. Bryant Nolden made a motion to approve and Mark Young seconded. All were in favor. Motion carried.

VII. Executive Director-See Packet

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

VIII. ADJOURN - Meeting was adjourned at 2:15 pm by Deb Cherry

IX. Respectfully Submitted by Yolanda Collins