

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
May 12th, 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 Raynetta Speed & Yolanda Collins

Genesee County IT Manager: Starr Lucas

I. WELCOME

- Meeting was called to order at 1:01p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

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

III. PUBLIC COMMENT

Art Wootson 402 Stewart St Flint, MI 48504

Mr. Wootson came before the Board because he feels that 79 million received through the neighborhood revitalization to Genesee County over 10 years ago was not allocated through the Land Bank correctly. Mr. Wootson wants to know to what and where did the funds go towards. Mr Wootson also believes that the Land Bank does not do rehabs on the North side of Flint.

IV. COMMUNICATION

V. REPORTS

A. Financial Report-April 2021- **Action Required**

Susan Stravato presented: Mrs. Stravato presented the April Financial Report. The annual Vehicle insurance was paid and seasonal workers are being hired.

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- April 2021-Action Required

Alexandria Riley presented: Ms. Riley stated that March sales were around \$265000.00 with 25 Structures and 50 Vacant Lots. Bryant Nolden made a motion to approve April 2021 Sales Reports and Shawn Shumaker seconded. All were in favor. Motion Carried. No Discussion Followed.

C. Demo Contracts

V. Old Business

VI. New Business

A. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Santita Page-Drummer has requested to purchase vacant lot (14-21-200-015.) Ms. Page-Drummer had a 2019 foreclosure 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 Previous Foreclosure-Action Required

Alexandria Riley presented: Alleree Billings has requested to purchase vacant lot (46-36-408-010). Ms. Billings had a 2013 foreclosure 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.

C. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Betty Lard-Johnson requested to purchase 808 Chatham Dr. (46-26-230-051) Ms. Lard-Johnson had a 2013 foreclosure and that 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

D. LISC Developmental & Technical Support -Action Required

Michael Freeman presented: GCLBA wants approve from the Board to collaborate with LISC. Bryant Nolden made a motion to approve the collaboration and Shawn Shumaker seconded. Discussion Followed. All were in Favor. Motion Carried

E. MERS Addendum to allow for provision-Action Required

Susan Stravto presented: The current 401K plan with MERS does not allow for employees to take out loans against their account. This addendum needs to be approved by the Board to allow for the provision to be made. Pat Lockwood made a motion to approve the addendum and Bryant Nolden seconded. Discussion Followed. All were in Favor. Motion Carried

F. Request for The Purpose of Real Estate -Action Required

Michael Freeman presented: Land Bank owns land in a partially completed subdivision and wants to team up with the current investors on developing the subdivision. This request requires Board approval. Bryant Nolden made a motion to approve the agreement with a MOU signed and Shawn Shumaker seconded. Discussion Followed. All were in Favor. Motion Carried

VII Executive Directors Report-**Action Required**

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

VIII ADJOURN - Meeting was adjourned at 1:59pm
by Deb Cherry

Respectfully Submitted by Yolanda Collins