

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
January 10th, 2024

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Pat Lockwood, Charles Winfrey, Dale Weighill, Quincy Murphy

Absent: James Avery, Ellen Ellenburg

Quorum present? Yes

Staff Present: Alexandria Riley, Susan Stravato, Nicholas Kedovary & Yolanda Collins

I. WELCOME

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

II. APPROVAL OF MINUTES

- Pat Lockwood made a motion to approve the Jan 10th, 2024 meeting minutes Dale Weighill seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

Theoplis Motley 1122 Rosedale Flint, MI The side lot tree has fallen on the fence (47-30-460-009) and 1114 Rosedale looks like a junk yard. LBA will follow up.

Cheryl 1204 Harrison St Flint, MI has been trying to buy lots to expand the yard area. The City Of Flint has an Option Agreement on the lots in question. They have expressed interest with the City Of Flint but it is not with the City's master plan. LBA to follow up.

IV. COMMUNICATION

V. REPORTS.

A. Financial Report January 2024-Action Required

Susan Stravato presented: Charles Winfrey made a motion to approve the January 2024 Financial Report and Dale Weighill seconded. No Discussion Followed. All were in favor. Motion carried.

B. Audit FY 2023 Review-Action Required

Susan Stravato presented: The FY 2023 Audit was prepared and presented to the Finance Committee February 8th by UHY, LLP. Susan presented the review to the board. Pat Lockwood made a motion to approve the FY 2023 Audit and Dale Weighill seconded. Discussion Followed. All were in Favor. Motion carried.

C. Sales Report January 2024-Action Required

Alexandria Riley presented: Pat Lockwood made a motion to approve January 2024 Sales Report and James Avery seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Steven Hughes has requested to purchase VL's (47-31-302-033, 47-31-103-034, 035, 036) This sale requires board approval. Dale Weighill made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

B. Purchase with Previous Foreclosure -Action Required

Alexandria Riley presented: Damon Kelso has requested to purchase VL's (40-01-152-027 40-01-152-028) This sale requires board approval. Dale Weighill made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

C. Purchase with Previous Foreclosure -Action Required

Alexandria Riley presented: Gabriel Panoussi has requested to purchase (40-01-176-023, 024, 025) This sale requires board approval. Quincey Murphy made a motion to approve the sale and Pat Lockwood seconded. No Discussion Followed All in Favor. Motion Carried

D. Purchase with Previous Foreclosure -Action Required

Alexandria Riley presented: Lorine Montgomery has requested to purchase (41-05-381-014) This sale requires board approval. Charles Winfrey made a motion to approve the sale and Dale Weighill seconded. No Discussion Followed All in Favor. Motion Carried

.

E. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Wade Cooper has requested to purchase (47-30-204-018) This sale requires board approval. Charles Winfrey made a motion to approve the sale and Pat Lockwood seconded. No Discussion Followed All in Favor. Motion Carried

VII Executive Directors Report-**Action Required**

Susan Stravato presented the Executive Directors Report.

VIII ADJOURN - Meeting was adjourned at 1:57 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins