

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
January 15th, 2025  
**Genesee County Administration Building**

Board Members:

*Present:* Sam Muma, Pat Lockwood, Dale Weighil, James Avery, Charles Winfrey

*Absent:*

*Quorum present?* Yes

*Staff Present:* Michael Freeman, Susan Stravato, Nicholas Kedovary, Carma Lewis, Alexandria Riley & Yolanda Collins

I. WELCOME

- Meeting was called to order at 1:02 p.m. by Sam Muma

II. APPROVAL OF MINUTES

- Pat Lockwood made a motion to approve January 15th, 2025, meeting minutes Dale Weighill seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC None.

IV. COMMUNICATION

- A.** Property Maintenance:
- B.** Sales:

V. REPORTS.

**A. Financial Report January 2025-Action Required**

Susan Stravato presented: Pat Lockwood made a motion to approve the January 2025 Financial Report and James Avery seconded. Discussion Followed. All were in favor. Motion carried.

**B. Audit FY 2023/2024-Action Required**

Susan Stravato presented: Dale Weighill made a motion to approve the 2023/2024 Fiscal Year Audit and James Avery seconded. Discussion Followed. All were in favor. Motion carried.

**C. Sales Report January 2025-Action Required**

Alexandria Riley presented: Pat Lockwood made a motion to approve January 2025 Sales Report and Charles Winfrey seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

**A. Purchase with Prior Foreclosure -Action Required**

Alexandria Riley presented: Larry Wilson requested to purchase 2520 Kellar Ave (40-02-159-002) & 2502 Kellar Ave (40-12-159-004). This purchase requires board approval. Dale

Weighill made a motion to approve the purchase and James Avery seconded. Discussion followed. All were in Favor. Motion carried.

**B. Purchase with Prior Foreclosure -Action Required**

Alexandria Riley presented: Kelvin Ketzbeau has requested to purchase 6917 Daniel Drive (47-29-127-032 and 7001 Daniel Drive (47-29-127-031) This purchase requires board approval. Dale Weighill made a motion to approve the purchase and Charles Winfrey seconded. Discussion followed. All were in Favor. Motion carried.

**C. Purchase with Prior Foreclosure-Action Required**

Alexandria Riley presented: Lorhonda Gillen has requested to purchase VL (40-10-277-006) This purchase requires board approval. Charles Winfrey made a motion to approve the sale and James Avery seconded. No Discussion followed. All were in favor. Motion carried.

**D. Purchase with Prior Foreclosure-Action Required**

Alexandria Riley presented: Clara Canady has requested to purchase 1201 W. Stewart St (46-35-257-006) This purchase requires board approval. Pat Lockwood made a motion to approve the sale and Harles Winfrey seconded. No Discussion followed. All were in favor. Motion carried.

**E. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: Virgil Alexandria has requested to purchase VL's (47-30-228-012, 013, 014, 015, 017) This purchase requires board approval. Charles Winfrey made a motion to approve, and James Avery seconded. No Discussion followed. All were in favor. Motion carried.

**F. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: The Made Institute has requested to purchase 120 W. Flint Park Ave (46-36-177-060) and 116 W. Flint Park Blvd (46-36-177-061) This purchase requires board approval. Charles Winfrey made a motion to approve, and James Avery seconded. No Discussion followed. All were in favor. Motion carried.

**VII Executive Directors Report-Action Required**

Michael Freeman presented: Dale Weighill made a motion the Executive Directors Report and James Avery seconded. Discussion Followed All were in favor. Motion carried.

**VIII ADJOURN - Meeting was adjourned at 2:26p.m. by Sam Muma**

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, , Respectfully Submitted by Yolanda Collins