

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

*Absent:* Charles Winfrey

*Quorum present?* Yes

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

I. WELCOME

- Meeting was called to order at 1:19 p.m. by Sam Muma

II. APPROVAL OF MINUTES

- Dale Weighill made a motion to approve the Nov 13th, 2024, meeting minutes Pat Lockwood seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC None.

IV. COMMUNICATION

- A. Property Maintenance:** ED Michael Freeman updated the board with the neighbor of The Gatehouse project, that all has be resolved.
- B. Sales**

V. REPORTS.

**A. Financial Report December 2024-Action Required**

Susan Stravato presented: Pat Lockwood made a motion to approve the December 2024 Financial Report and James Avery seconded. Discussion Followed. All were in favor. Motion carried.

**B. Sales Report December 2024-Action Required**

Alexandria Riley presented: Pat Lockwood made a motion to approve December 2024 Sales Report and Dale Weighill seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

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

Alexandria Riley presented: Jenice Knelp requested to purchase 1142 Princeton Ave (14-24-529-006) & 1151 Harvard Ave (14-24-529-012). 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. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: International Academy has requested to purchase VL's (41-19-279-011, 012, 013, 014) This purchase requires board approval. Pat Lockwood made a motion to approve the purchase and Dale Weighill 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 2:05p.m. by Sam Muma

--

, , Respectfully Submitted by Yolanda Collins