

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
June 14th, 2023

**Genesee County Administration Building**

Board Members:

*Present:* Deborah Cherry, Ellen Ellenburg, Pat Lockwood, James Avery, Quincy Murphy, Dale Weighill, Charles Winfrey

*Absent:*

*Quorum present? Yes*

*Staff Present: Alexandria Riley, Susan Stravato, Michael Freeman Victory Price, Travis Gilbert & Yolanda Collins*

I. WELCOME

- Meeting was called to order at 1:04 p.m. by Deborah Cherry

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve the June 12th, 2023 meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT: None

IV. COMMUNICATION

V. REPORTS.

**A. Financial Report June 2023-Action Required**

Susan Stravato presented: Mrs. Stravato stated the financials on scheduled as planned and that the sub-committee needs to schedule the budget meeting before the August meeting. Pat Lockwood made a motion to approve the June 2023 Financial Report and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried.

**B. Sales Report-June 2023-Action Required**

Alexandria Riley presented: Charles Winfrey made a motion to approve June 2023 Sales Report and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

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

Alexandria Riley presented: Marvin Kattola has requested to purchase of the following VL's (40-25-285-023, 021, 020) for a total of \$800. Mr. Kattola had a tax foreclosure in 2013. This sale requires Board approval because of the previous foreclosure. Ellen Ellenburg made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

**B. Purchase below minimum bid threshold-Action Required**

Alexandria Riley presented: Shantia Blueitt has requested to purchase 218 E. Home Flint, MI. (46-25-405-006). Ms. Blueitt mother resides in the property at the time of foreclosure and the purchase price is \$4000. This requires Board approval. Dale Weighill made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

**C. Purchase pf Demo w/\$300 or more invested-Action Required**

Alexandria Riley presented: Premiere Properties has requested to purchase 354 E York Ave Flint, MI 46-25-204-015) Premiere Properties has provided proof of funding to bring the property up to code. The funded demo has had 1215\$ invested and the selling price will be \$1215. This requires Board approval. Ellen Ellenburg made a motion to approval the sale and Dale Weighill seconded. Discussion followed. All were in Favor. Motion carried.

**VII Executive Directors Report-Action Required**

Michael Freeman presented the Executive Directors Report. Pat Lockwood made a motion to approve the ED Report and James Avery seconded. Discussion followed. All were in Favor. Motion carried.

**VIII ADJOURN - Meeting was adjourned at 1:43 p.m. by Deb Cherry**

Respectfully Submitted by Yolanda Collins