

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 & Yolanda Collins

I. WELCOME

- Meeting was called to order at 1:00 p.m. by Deborah Cherry

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve the May 10th, 2023 meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

IV. COMMUNICATION

V. REPORTS.

A. Financial Report May 2023-Action Required

Susan Stravato presented: Mrs. Stravato stated the financials on scheduled as planned. Pat Lockwood made a motion to approve the May 2023 Financial Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report-April & May 2023-Action Required

Alexandria Riley presented: Charles Winfrey made a motion to approve April and May 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: Daniel Hamp has requested to purchase 1648 Ohio Ave (41-08-136-016). Mr. Hamp had a tax foreclosure in 2011 & This requires Board approval. Dale Weighill made a motion to approval the sale and Pat Lockwood seconded. No Discussion followed. All were in Favor. Motion carried.

B. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Lorenzo Toins has requested to purchase 2717 Prospect St. (40-11-177-006). Mr. Toins had a tax foreclosure in 2015. This requires Board approval. Charles Winfrey made a motion to approval the sale and Ellen Ellenburg seconded. No Discussion followed. All were in Favor. Motion carried.

C. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Jimmie Mitchell has requested to purchase 4102 Comstock Flint, MI (46-35-329-012) Mr. Mitchell had a tax foreclosure in 2014. This requires Board approval. Ellen Ellenburg made a motion to approval the sale and Pat Lockwood seconded. No Discussion followed. All were in Favor. Motion carried.

D. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Charlette Baker has requested to purchase 4219 Winona St Flint, MI (46-35-305-010). Ms. Baker had a tax foreclosure in 2021. This requires Board approval. Charles Winfrey made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

E. Purchase of Demo w/\$300 Invested-Action Required

Alexandria Riley presented: Chenese Knapp has requested to purchase 214 E. Stewart St Flint, MI (46-36-258-005). GCLBA has invested 506\$ This requires Board approval. Ellen Ellenburg made a motion to approval the sale and Charles Winfrey seconded. Discussion followed. All were in Favor. Motion carried.

F. Multiple Party Purchase-Action Required

Alexandria Riley presented: Allen Montechelle and Barbara Daniel has requested to jointly purchase 1521 Illinois Ave Flint, MI (41-08-104-022) This requires Board approval. James Avery made a motion to approval the sale and Pat Lockwood seconded. No Discussion followed. All were in Favor. Motion carried.

G. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Flint Neighborhood Development has requested to purchase VL's (40-01-157-008, 009, 010, 011, 007). This purchase requires Board approval. Charles Winfrey made a motion to approval the sale and Dale Weighill seconded. Discussion followed. All were in Favor. Motion carried.

H. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Theresa Mosley/ Breathe Of Fresh Air Community Outreach has requested the purchase of VL (07-03-527-034) 275\$ 2523 Clio Rd (40-02-151-022) 1600\$. Ms. Mosley came before the board in 2014 and was approved for the purchase of (07-03-527-038) 300\$, (07-03-527-039) 100\$ and (40-12-151-018) 300\$ but never completed the purchase. The Land Bank's 2023

Market Value on the properties are \$2475 \$575 and \$275. The Land Bank is asking the Board to make the decision on honoring the 2014 approval or using the 2023 Market Value for the 3 properties. Charles Winfrey made a motion to approval the sale of the 2 properties at 2023 Market Rate and 3 properties at 2014 Market Rate and James Avery seconded. Discussion followed. 5-yes and 2-opposed. Motion carried.

I. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: City of Flint has requested an Option Agreement VL (47-31-183-029). This requires Board approval. Charles Winfrey made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

J. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: City Of Flint has requested the purchased of VL's (41-06-102-013 015 106) This requires Board approval. Ellen Ellenburg made a motion to approval the sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

K. Option Agreement-Action Required

Alexandria Riley presented: James Investment Group has requested a 12-month Option Agreement for the VL's (40-12-303-015,014,011,010 009, 008, 007, 006, 005,004,002,006,005,001,020,007,004) this requires Board approval. Ellen Ellenburg made a motion to approval the sale and Charles Winfrey seconded. Discussion followed. All were in Favor. Motion carried.

L. Option Agreement-Action Required

Alexandria Riley presented: Metro Community Development has requested a 12-month Option Agreement for VL's (40-12-130-036-035,010,019, 40-12-208-017,40-12-129-042,039,037,034, 40-12-182-013 014) This requires Board Approval. Ellen Ellenburg made a motion to approve the agreement and Pat Lockwood seconded. Discussion Followed. All were in Favor. Motion carried.

M. State Land Bank Authority Request for Proposals Blight Elimination Program Round 2 -Action Required

Susan Stravato presented: Resolution Authorizing The Executive Director to Respond to The State Land Bank Authority's Request for Proposal RFP 2023-005 Blight Elimination Round 2. James Avery made a motion to approval the sale and Pat Lockwood seconded. No 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 2:30 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins