

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
June 11th, 2025

Genesee County Administration Building

Board Members:

Present: Sam Muma, Pat Lockwood, Charles Winfrey & Beverly Brown

Absent: Dale Weighill and James Avery

Quorum present? Yes

Staff Present: Michael Freeman, Susan Stravato, Monica March, Christina Kelly, Nicholas Kedovary, Alexandria Riley & Yolanda Collins

I. WELCOME

- Meeting was called to order at 1:00 p.m. by Sam Muma

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve May 21st, 2025, meeting & Beverly Brown seconded with correction of Charles Winfrey name removed once aa duplicate. All were in favor. Motion carried.

III. PUBLIC None.

IV. COMMUNICATION

A. Property Maintenance: None

B. Sales: None

V. REPORTS.

A. Financial Report May 2025-Action Required

Susan Stravato presented: Beverly Brown made a motion to approve the May 2025 Financial Report and Pat Lockwood seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report May 2025-Action Required

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

V. Old Business

VI. New Business

A. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Zachary Cole Graham & Christopher Todd Hazleton requested purchase 1620 Ohio Flint, MI (41-08-136-009) This purchase requires board approval. Beverly Brown made a motion to approve the sale and Charles Winfrey seconded No Discussion Followed. All were in favor

B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Glenn's Happy Homes, LLC has requested the purchase of VL 3121 Brownell Flint (40-02-105-029) This purchase requires board approval. Charles Winfrey made a motion to approve the purchase and Beverly Brown seconded. No Discussion followed. All were in Favor. Motion carried.

C. Draft of Employee Handbook -Action Required

Susan Stravato presented: Pat Lockwood made a point of privilege to bring this action item to the July 2025 meeting to further review the handbook. Charles Winfrey seconded. Discussion followed. All were in favor.

VIII ADJOURN - Meeting was adjourned at 2:04 p.m. by Charles Winfrey

--Respectfully Submitted by Yolanda Collins