

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
March 13th, 2024

**Genesee County Administration Building**

Board Members:

*Present:* Deborah Cherry, Charles Winfrey, James Avery, Ellen Ellenburg

*Absent:* Dale Weighill, Quincy Murphy Pat Lockwood

*Quorum present? Yes*

*Staff Present: Susan Stravato, Nicholas Kedovary, Duane Bickford & Yolanda Collins*

I. WELCOME

- Meeting was called to order at 1:02 p.m. by Deborah Cherry

II. APPROVAL OF MINUTES

- Pat Lockwood made a motion to approve the Feb 14th, 2024 meeting minutes Dale Weighill seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

Theoplis Motley 1122 Rosedale Flint, MI The side lot tree is leaning on moms home (47-30-460-009) and 1114 Rosedale people are burying items on the property. LBA will follow up.

IV. COMMUNICATION

V. REPORTS.

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

Susan Stravato presented: Charles Winfrey made a motion to approve the February 2024 Financial Report and James Avery seconded. No Discussion Followed. All were in favor. Motion carried.

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

Michael Freeman presented: James Avery made a motion to approve February 2024 Sales Report and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

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

Michael Freeman presented: Aylian Alfonso has requested to purchase VL's (41-19-130-021, 40-02-132-029) (41-19-130-020, 40-02-132-030) This sale 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.

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

Michael Freeman presented: Odalys Valladares-Pintor has requested to purchase VL's (46-36-129-018, -017) This sale 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.

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

Michael Freeman presented: City of Flint has requested to purchase VL(47-31-182-010) This sale requires board approval. Charles Winfrey made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion Followed All in Favor. Motion Carried

**D. Purchase with Demo more than \$300 invested -Action Required**

Michael Freeman presented: Blanca Cuba has requested to purchase (40-01-103-019) 530 W. Jamieson Flint, MI This sale requires board approval. Charles Winfrey made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion Followed All in Favor. Motion Carried.

**E. Property transfer to Genesee County-Action Required**

Michael Freeman presented: 609 Chavez (41-07-251-009) This property was conveyed to The Genesee County Land Bank by the Treasurer's Office due to Tax Foreclosure. The County of Genesee is requesting the property without any financial consideration and will be responsible for demolition and environmental remediation. This transfer requires board approval. Ellen Ellenburg made a motion to approve the transfer and Charles Winfrey seconded. Discussion Followed All in Favor. Motion Carried

**VII Executive Directors Report-Action Required**

Michael Freeman: presented James Avery made a motion to approve The ED Report and Charles Winfrey seconded. Discussion Followed. All in Favor. Motion carried

**VIII ADJOURN - Meeting was adjourned at 1:29 p.m. by Deb Cherry**

Respectfully Submitted by Yolanda Collins