Board Meeting Minutes GENESEE COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS

March 12th, 2025

Genesee County Administration Building

Board Members:

Present: Sam Muma, Pat Lockwood, Dale Weighil, James Avery, Charles Winfrey

Absent:

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:05 p.m. by Sam Muma

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve February 12th, 2025, meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC None.

Ac Dumas 1924 Weaver Flint, MI. Spoke on behalf of a resident of the 3rd ward. The neighbor of 1924 Weaver is asking that Land Bank inspect and boards this property. PM Director will follow up

IV. COMMUNICATION

- **A.** Property Maintenance:
- B. Sales:

V. REPORTS.

A. Financial Report February 2025-Action Required

Susan Stravato presented: Pat Lockwood made a motion to approve the February 2025 Financial Report and Dale Weighill seconded. Discussion Followed. All were in favor. Motion carried.

B. Sales Report February 2025-Action Required

Alexandria Riley presented: Charles Winfrey made a motion to approve Frebuary 2025 Sales Report and James Avery seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Multiple Parcel Purchase (14-23-551-023) -Action Required

Alexandria Riley presented: This agenda item was removed for correction. Charles Winfrey made a motion to remove the item and James Avery seconded. All were in favor

B. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Jeffrey Barnes has requested to purchase 1516 Colorado Ave (41-05-108-004) This purchase requires board approval. Dale Weighill made a motion to approve the purchase and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

C. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Clarence Anderson has requested to purchase 4033 LeErda Ave (46-35-329-034) This purchase requires board approval. James Avery made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed. All were in favor. Motion carried.

D. Option Extension-Action Required

Alexandria Riley presented: Buccaneer Properties, LLC has requested to extend a second option agreement for 36 months (14-13-400-005) This extension requires board approval. Charles Winfrey made a motion to approve the extension and James Avery seconded. No Discussion followed. All were in favor. Motion carried.

VII Executive Directors Report-Action Required

Michael Freeman presented: James Avery made a motion the Executive Directors Report and Pat Lockwood seconded. Discussion Followed All were in favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 1:58 p.m. by Sam Muma

, , Respectfully Submitted by Yolanda Collins