

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
May 8th, 2024

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Charles Winfrey, James Avery, Ellen Ellenburg Dale Weighill

Absent: Quincy Murphy Pat Lockwood

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:03 p.m. by Deborah Cherry

II. APPROVAL OF MINUTES

- Ellen Ellenburg made a motion to approve the Apr 10th, 2024, meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

Theoplis Motley 1122 Rosedale Flint, MI (47-30-460-009) 1114 Rosedale wanted to thank the Land Bank for cleaning up the trees at the lot next to his mothers home. Questioning the roots that were left behind.

IV. COMMUNICATION

V. REPORTS.

A. Financial Report April 2024-Action Required

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

B. Sales Report April 2024-Action Required

Alexandria Riley presented: Charles Winfrey made a motion to approve April 2024 Sales Report and James Avery seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Option Agreement -Action Required

Alexandria Riley presented: The Dream Enterprise LLC has requested an Option Agreement for the following VL(41-18-332-003,004, 007, 008). This Option requires board approval. Charles Winfrey made a motion to approve the Option and Ellen Ellenburg seconded. Discussion followed. All were in Favor. Motion carried.

B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Odalys Valladares-Printor has requested to purchase 1534 Bennett Ave Flint, MI. 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 Tamara Caldwell has requested to purchase 330 E. Dartmouth Flint, MI. This sale requires board approval. Ellen Ellenburg made a motion to approve the sale and Dale Weighill seconded. Discussion Followed All in Favor. Motion Carried

D. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Kelly Jolly has requested to purchase 2515 Davison Rd Flint, MI. This sale requires board approval. Charles Winfrey made a motion to approve the sale and James Avery seconded. Discussion Followed All in Favor. Motion Carried.

E. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Shavonte Callaway has requested to purchase 318 E. Pulaski Flint, MI. This purchase requires board approval. James Avery made a motion to approve the transfer and Charles Winfrey seconded. No Discussion Followed All in Favor. Motion Carried

VII Executive Directors Report-Action Required

Micheal Freeman presented: James Avery made a motion to approve The ED Report and Ellen Ellenburg seconded. Discussion Followed. All in Favor. Motion carried

VIII ADJOURN - Meeting was adjourned at 1:46 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins