

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
October 15th, 2025
Genesee County Administration Building

Board Members:

Present: Sam Muma, Pat Lockwood, Charles Winfrey, James Avery, Timothy Brooks, Dale Weighill & Beverly Brown

Absent: None

Quorum present? Yes

Staff Present: Michael Freeman, Susan Stravato, Carma Lewis, Nicholas Kedovary, Christina Kelly & Yolanda Collins

I. WELCOME

- Meeting was called to order at 1:01 p.m. by Sam Muma

II. APPROVAL OF MINUTES

- Pat Lockwood made a motion to approve September 10th, 2025, meeting and Charles Winfrey second. All were in favor. Motion carried.

III. PUBLIC None.

IV. COMMUNICATION

- A.** Property Maintenance: None
- B.** Sales: None

V. REPORTS.

A. Financial Report September 2025-Action Required

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

B. Sales Report August/September 2025-Action Required

Alexandria Riley presented: Charles Winfrey made a motion to approve the August & September sales report and James Avery seconded. Discussion Followed. All were in favor. Motion carried.

*** Additional Discussion key points asked by Dr. Brown:

1. Turnover plans
2. Impact comes in many forms, is there another way to make impact for the critical mass of the community.
3. Plato of the demolition motto
4. Side lot market
5. Aggressive sales strategic, is it time for a shift from aggress sales vs aggressive development.

V. Old Business

VI. New Business

A. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Everlasting Missionary Baptist Church requested purchase of VL (46-36-153-002) for \$550 cash. This purchase requires board approval. Charles Winfrey made a motion to approve the sale, and Beverly Brown seconded. Discussion Followed. All in favor. Motion carried.

B. Option Agreement-Action Required

Alexandria Riley presented: Consumers Energy has requested a 12-month Option agreement in the following (40-12-231-007, 0410, 026) to be later sold at \$24064 cash. Charles Winfrey made a motion to approve the option agreement and James Avery seconded. Discussion followed. All in favor. Motion carried.

C. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Bronson Carnes requested the purchase of the following VL's (46-36-152-031, 032,033,034) for \$400 cash. This sale requires board approval. Charles Winfrey made a motion to approve the sale and Beverly Brown seconded. No Discussion followed. All in favor. Motion carried.

VII Executive Director Report-Action Required

Michael Freeman presented: James Avery made a motion to approve the ED Report and Beverly Brown seconded. No Discussion followed. Motion carried

VIII ADJOURN - Meeting was adjourned at 2:20 p.m. by Sam Muma

--Respectfully Submitted by Yolanda Collins