

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
Oct 11th, 2023

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Pat Lockwood, James Avery, Ellen Ellenburg, Quincy Murphy, Dale Weighill, Charles Winfrey

Absent:

Quorum present? Yes

Staff Present: Alexandria Riley, Susan Stravato, Christina Kelly, Travis Gilbert & Yolanda Collins

I. WELCOME

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

II. APPROVAL OF MINUTES

- Ellen Ellenburg made a motion to approve the Sep 9th, 2023, meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

Theoplis Motley 1122 Rosedale Flint, MI (Parcel 473046009) this year no one has cut the grass or weeds, and the tree is damaging the sidewalk. On the corner of Shelby and Rosedale needs to be cleaned up. Wants a follow-up.

IV. COMMUNICATION

V. REPORTS.

A. Financial Report September 2023-Action Required

Susan Stravato presented: Pat Lockwood made a motion to approve the September 2023 Financial Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report September 2023-Action Required

Alexandria Riley presented: James Avery made a motion to approve September 2023 Sales Report and Charles Winfrey seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Purchase of Demo with 300+ invested-Action Required

Alexandria Riley presented: Jacoby Holliday requested the purchase (47-30-410-015) 1218 E Gracelawn Flint, MI. This sale requires Board approval. Ellen Ellenburg made a motion to approval the sale and James Avery seconded. Discussion followed. 6-yes 1-no. Motion carried.

B. Purchase with Previous Foreclosures-Action Required

Alexandria Riley presented: Melvin Eckles has requested to purchase (41-29-154-014) 4606 Milton Dr. Flint, MI. This sale requires board approval. Ellen Ellenburg made a motion to approval the sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

C. Purchase with Prior Foreclosures-Action Required

Alexandria Riley presented: Dale Gillmore has requested to purchase (41-05-356-001) 1504 E. Hamilton Ave Flint, MI. This purchase requires Board approval. Dale Weighill made a motion to approval the sale and Pat Lockwood seconded. Discussion followed. All were in Favor. Motion carried.

D. Multiply Parcels Purchase of Demo with 300+ invested -Action Required

Alexandria Riley presented: Premier Properties Holdings, LLC has requested to purchase Funded Demos (46-25-302-062) 402 W. Gracelawn (46-26-480-027) 5405 Dupont. Unfunded Demos (14-14-579-015, 14-14-580-069, 14-14-577-070) 6216 Hilton, 6215 Titan, 2166 Armstrong. This purchase requires Board approval. Charles Winfrey made a motion to approve the sale and James Avery seconded. No Discussion followed. 6-yes 1-no. Motion carried.

E. Purchase Exception to Avoid Displacement-Action Required

Alexandria Riley presented: Jennifer Russell has requested to purchase (46-35-381-011) 3506 Winona. Ms. Russell is purchasing for disabled mother. 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.

F. Option Agreement-Action Required

Alexandria Riley presented: Yusef Robinson has requested a 12-month option agreement for the following (47-31-351-007, 008, 009, 024, 025, 026, 027, 028, 029.) This purchase requires Board Approval. Ellen Ellenburg made a motion to approve the sale and James Avery seconded. Discussion Followed. All were in favor. Motion Carried

G. Resolution (MDOT ROW Permits)-Action Required

Christina Kelly presented: MDOT needs permit signed for lane closure on Corunna Rd Flint, MI This Resolution requires Board approval. Charles Winfrey made a motion to approve the resolution and Pat Lockwood seconded. No Discussion. All were in favor. Motion carried.

VII Executive Directors Report-Action Required

Susan Stravato presented the Executive Directors Report. Charles Winfrey made a motion to approve the ED Report and James Avery seconded. Discussion followed. All in Favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 2:02 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins