

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
Sep 10<sup>th</sup>, 2025

**Genesee County Administration Building**

Board Members:

*Present:* Sam Muma, Pat Lockwood, Charles Winfrey, James Avery and Timothy Brooks

*Absent:* Dale Weighill & Beverly Brown

*Quorum present?* Yes

*Staff Present:* Michael Freeman, Susan Stravato, Carma Lewis, Nicholas Kedovary, Christina Kelly, Duane Bickford & 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 August 20<sup>th</sup>, 2025, meeting & James Avery seconded. All were in favor. Motion carried.

III. PUBLIC None.

IV. COMMUNICATION

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

V. REPORTS.

**A. Financial Report August 2025-Action Required**

Susan Stravato presented: Pat Lockwood made a motion to approve the Aug 2025 Financial Report and Charles Winfrey seconded. No Discussion Followed. All were in favor. Motion carried.

**B. Budget FY 2025-2026-Action Required**

Susan Stravato presented: James Avery made a motion to approve the Budget for 2025-2026 and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion

**C. Sales Report August 2025-Action Required**

Michael Freeman asked that the sales report be presented in October 2025 when the Sales Director is present. Pat Lockwood made a motion to approve the request and James Avery seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

**A. Purchase with Prior Foreclosure-Action Required**

Michael Freeman presented: City Of Flint in support of Friend Of Berston requested purchase of (41-06-103-006 thru 010, 013 through 016, 019, 022) for \$5000 cash. This purchase requires board approval. Charles Winfrey made a motion to approve the sale, and Pat Lockwood seconded No Discussion Followed. James Avery abstained. Motion carried.

**VII Executive Director Report-Action Required**

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

**VIII ADJOURN** - Meeting was adjourned at 1:59 p.m. by Sam Muma

--Respectfully Submitted by Yolanda Collins