

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
Sep 9th, 2023

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Pat Lockwood, James Avery, Ellen Ellenburg, Quincy Murphy

Absent: Dale Weighill, Charles Winfrey

Quorum present? Yes

Staff Present: Alexandria Riley, Susan Stravato, Michael Freeman, Travis Gilbert & Yolanda Collins

I. WELCOME

- Meeting was called to order at 1:15 p.m. by Deborah Cherry

II. APPROVAL OF MINUTES

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

III. PUBLIC COMMENT:

AC Dumas of Flint, MI came before the board requesting the following information: How many demo contractors were African American that qualified and how many have gotten the job. Email him acdumas@yahoo.com

IV. COMMUNICATION

V. REPORTS.

A. Financial Report August 2023-Action Required

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

B. Sales Report-August 2023-Action Required

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

V. Old Business

VI. New Business

A. Multiply Parcel Purchase-Action Required

Alexandria Riley presented: Triumph Church requested the purchase 41-05-378-034, 059, 058, 41-05-380-033, 032, 035, 046 and 41-05-381-019) This sale requires Board approval. Ellen Ellenburg made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

B. Purchase with Previous Foreclosures-Action Required

Alexandria Riley presented: Glenda Simmons has requested to purchase 46-26-151-015. This sale requires board approval. Ellen Ellenburg made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

C. Purchase with Prior Foreclosures-Action Required

Alexandria Riley presented: Edmond Graham has requested to purchase (46-36-204-051, 049). This purchase requires Board approval. Pat Lockwood made a motion to approval the sale and Quincey Murphy seconded. No Discussion followed. All were in Favor. Motion carried.

D. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Celeste Redmond has requested to purchase (46-25-260-008). This purchase requires Board approval. Ellen Ellenburg made a motion to approve the sale and James Avery seconded. No Discussion followed. All were in favor. Motion carried

E. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Lisa Williams has requested to purchase (46-36-413-002). This purchase requires board approval. Ellen Ellenburg made a motion to approve the sale and Quiency Murphy seconded. No Discussion Followed. All were in favor. Motion carried

F. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Bhaskara Manyam has requested to purchase 07-21-526-186. This purchase requires Board Approval. James Avery made a motion to approve the sale and Pat Lockwood seconded. No Discussion Followed. All were in favor. Motion Carried

G. Purchase with Previous Foreclosure-Action Required

Alexandria Riley presented: Jeffery Jackson has requested to purchase (41-07-281-023, 024, 026). This purchase requires Board approval. James Avery made a motion to approve the sale and Quincey Murphy seconded. No Discussion. All were in favor. Motion carried.

H. Option Extension-Action Required

Alexandria Riley presented: Buccaneer Properties, LLC has requested a 12-month extension on the current 18 month Option Agreement with property (14-13-400-005). This Option Agreement extension requires Board Approval. James Avery made a motion to approve the extension and Ellen Ellenburg seconded. Discussion Followed. All were in Favor. Motion carried.

I. Option Agreement- Action Required

Alexandria Riley presented: Ashley Capital is requesting a 12-month Option Agreement for the following properties (41-07-229-007, 006, 002, 003, 005, 006, 007, 008, 010, 011, 037, 41-06-484-002, 040, 045, 043, 005, 037, 006, 034, 038, 009, 033, 027, 036, 010, 013, 014, 015, 41-06-478-035, 033, 41-06-479-018, 019, 032, 022, 23, 024, 025, 026, 027, 036, 030, 031, 41-06-479-048, 00, 010, 001, 002, 005, 008, 41-06-479-0440. This Option Agreement requires Board Approval. Pat Lockwood made a motion to approve the Option Agreement and James Avery seconded. Discussion Followed, All were in Favor. Motion Carried.

J. Purchase Below Minimum Bidding Threshold-Action Required

Alexandria Riley presented: Jesshiah Miller-Gaines has requested to purchase 14-24-577-282. Mr. Miller grandmother was in the property at the time of the foreclosure in 2022. This sale requires board approval. Ellen Ellenburg made a motion to approve the sale and James Avery seconded. Discussion All were in Favor. Motion Carried

K. Purchase of Demo Property with \$300+ invested- Action Required

Alexandria Riley presented: Deland Crockett is requesting to purchase a funded demo (46-26-476-050). This sale requires Board Approval. Discussion Followed. All were in Favor. Motion carried.

VII Executive Directors Report-Action Required

Michael Freeman presented the Executive Directors Report. James Avery made a motion to approve the ED Report and Ellen Ellenburg seconded. Discussion followed. 1 abstain 4 in Favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 2:19 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins