

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
April 12<sup>th</sup>, 2023

**Genesee County Administration Building**

Board Members:

*Present:* Deborah Cherry, Ellen Ellenburg, Pat Lockwood, James Avery

*Absent:* Quincy Murphy, Dale Weighill, Charles Winfrey,

*Quorum present?* Yes

*Staff Present:* Alexandria Riley, Susan Stravato, Michael Freeman, Duane Bickford, Faith Finholm, Jonathon Mateen, Travis Gilbert & Yolanda Collins

#### I. WELCOME

- Meeting was called to order at 1:05 p.m. by Deborah Cherry

#### II. APPROVAL OF MINUTES

- Pat Lockwood made a motion to approve the Mar 8<sup>th</sup>, 2023 meeting minutes  
Ellen Ellenburg seconded. No Discussion. All were in favor. Motion carried.

#### III. PUBLIC COMMENT:

1122 Rosedale Flint, MI Mr. Theoplis Motley came on behalf of his mom Geraldine Motley. 1118 Rosedale looks like a junk yard & 1130 Rosedale has diseased trees. He was told Property Maintenance Director Duane will follow up with this matter.

402 W. Stewart Flint, MI. Art Woodson stated that he had a conversation with the staff about minorities (African Americans) doing demolition with the Land Bank. He also stated that he wants RFP to partnership with Flint businesses.

#### IV. COMMUNICATION

#### V. REPORTS.

**A. Communication Videos– No Action Required**

**B. Demolition Report on Contractors- No Action Required**

**C. Financial Report March 2023-Action Required**

Susan Stravato presented: Mrs. Stravato stated the financials on scheduled as planned. Pat Lockwood made a motion to approve the March 2023 Financial Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

#### **D. Sales Report-March 2023-Action Required**

Alexandria Riley presented: Pat Lockwood made a motion to approve March 2023 Sales Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

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

Alexandria Riley presented: Taleesha Hardy has requested to purchase 120 W. Jackson St (40-01-177-029). Ms. Hardy had a tax foreclosure in 2010 & This requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

#### **B. . Purchase with Prior Foreclosure-Action Required**

Alexandria Riley presented: Tysha Fields Sr has requested to purchase 321 Welch Blvd. Flint, MI. (40-12-128-001). Mr. Fields Sr. had a tax foreclosure in 2004 as well as 2012. This requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

#### **C. Purchase with Prior Foreclosure-Action Required**

Alexandria Riley presented: Chad Ballard has requested to purchase 1364 W Cass. Flint, MI (14-24-551-112) (14-24-552-194. 193, 195, 196, 14-24-552-125) Mr. Ballard had a tax foreclosure in 2013 & This 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.

#### **D. Purchase with Prior Foreclosure-Action Required**

Alexandria Riley presented: David Huff has requested to purchase 2037 Kenwood Dr Flint, MI (07-20-503-032). Mr. Huff had a tax foreclosure in 2011 & This requires Board approval. Pat Lockwood made a motion to approval 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: Glenda Simmons has requested to purchase 6417 Alison Dr Flint, MI (4626-151-016). Ms. Simmons had a tax foreclosure in 2011 as well as 2015 & This requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

#### **F. Purchase with Prior Foreclosure-Action Required**

Alexandria Riley presented: Alleree Billings has requested the purchase of 135 E Myrtle Ave (46-36-408-020) 143 E Myrtle Ave (46-36-408-022) VL (46-36-408-009). This requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

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

Alexandria Riley presented: Jerome Turner has requested to purchase 601 W Bishop Ave (46-36-152-013). Mr. Turner had a tax foreclosure in 2010 & This requires Board approval. Pat Lockwood made a motion to approval the sale and James avery seconded. No Discussion followed. All were in Favor. Motion carried.

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

Alexandria Riley presented: Jimmy Thames has requested the purchase 6088 Harwood Rd Mt Morris (14-13-555-004). Mr. Thames had 5 tax foreclosures from 2008-2017 & This requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

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

Alexandria Riley presented: Reginald Bradford has requested to purchase VL (40-02-105-026). Mr. Bradford had a tax foreclosure in 2011 & This requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

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

Alexandria Riley presented: Richard Keller has requested to purchase VL (41-18-306-004). Mr. Keller had a tax foreclosure in 2011 & This requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

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

Alexandria Riley presented: Yuseff Robinson has requested the purchase of 2713 & 2719 Landon St Flint, MI (40-02-179-018, 017) Mr. Robinson had a tax foreclosure in 2010 & this requires Board approval. Pat Lockwood made a motion to approval the sale and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

**L. Multiple Parcel Purchase-Action Required**

Alexandria Riley presented: Claudette Lakes has requested the purchase of VL(40-01-326-008). Ms. Lakes has purchased 3 or more properties within the last 12 months & this 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.

**M. Option Agreement-Action Required**

Alexandria Riley presented: R1 Consulting is requesting a 12-month Option agreement on VL (07-35-400-036) as they complete the environmental due diligence prior to purchase. James Avery made a motion to approval the Option agreement and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

**N. Purchase Agreement-Action Required**

Alexandria Riley presented: The City of Flint has requested a Purchase Agreement for the following properties (47-31-183-027, 026, 030, 031, 013, 022, 021, 011, 008, 009, 006). For a total of \$3545 The City of Flint is planning a new public safety and training facility. Pat Lockwood made an motion to approve the option agreement and James Avery seconded. No Discussion Followed. All were in favor. Motion Carried

**O. Resolution to Assign Authorized Signatures for Genesee County ARPA payment request-Action Required**

Susan Stravato Presented: Mrs. Stravato requested that as Chief Financial Officer of The Land Bank that she be added as a back up signer for the ARPA payment request in the absence of the Executive Director Michael Freeman. Pat Lockwood made a motion to approve the Resolution and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion Carried

**P. Proposed changes to GCLBA Procurement Process for State and Federal Grant-Action Required**

Faith Finholm presented: Ms. Finholm requested a change to the GCLBA Procurement process for State and Federal Grants. The change will be as follows: The minimum experience required for qualified contractors will go from 5years to 3 years to create more opportunities. Pat Lockwood made a motion to approve the Procurement change and James Avery seconded. 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. No Discussion followed. All were in Favor. Motion carried.

**VIII ADJOURN - Meeting was adjourned at 1:49 p.m. by Deb Cherry**

Respectfully Submitted by Yolanda Collins