

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
Feb 9th, 2022

**Genesee County Administration Building**

Board Members:

*Present:* Deborah Cherry, Bryant Nolden, Charles Winfrey, Ellen Ellenburg, Quincy Murphy, Meredith Davis & Pat Lockwood

*Absent:*

*Quorum present?* Yes

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

I. WELCOME

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

II. APPROVAL OF MINUTES

- Pat Lockwood made a motion to approve the Jan 12th, 2022 meeting minutes and Bryant Nolden seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT: None

IV. COMMUNICATION

V. REPORTS

**A. Audit FY 2021- Action Required**

Susan Stravato presented: The Audit for FY 2021 was presented before the Board Bryant Nolden made a Motion to approve the FY 2021 Audit and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried.

**B. Financial Report January 2022-Action Required**

Susan Stravato presented: Susan stated that the finances are on schedule as expected and The Land Bank is almost complete with its new security system. Bryant Nolden made a motion to approve the January 2022 Financial Report and Charles Winfrey seconded. No Discussion Followed. All were in favor. Motion carried.

**B. Sales Report-January 2022-Action Required**

Alexandria Riley presented: Alexandria stated that January sales were around \$126,000. January sales were 38 parcels 24 Vacant Lots and 18 Structures. Bryant

Nolden made a motion to approve January 2022 Sales Report and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

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

Alexandria Riley presented: David Isom has requested to purchase the following vacant lot (40-02-280-015, -016, -017, -018, -019) at \$375 each. The purchase of 3 or more properties within 12 months require Board approval. Bryant Nolden made a motion to approve the multiple parcel purchase and Charles Winfrey seconded. No Discussion Followed. All were in Favor. Motion Carried.

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

Alexandria Riley presented: Darla Hunt has requested to purchase (47-33-452-007) 3902 Term Street Flint, MI. Ms. Hunt had a 2012 foreclosure and this requires Board approval. Bryant Nolden made a motion to approve the sale with prior foreclosure and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

VII Executive Directors Report-**Action Required**

Michael Freeman presented the Executive Directors Report. Bryant Nolden made a motion to approve the ED Report and Pat Lockwood seconded. Discussion followed. All were in Favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 1:59 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins