

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

Genesee County Administration Building

Board Members:

Present: Charles Winfrey, Quincy Murphy, Ellen Ellenburg, Pat Lockwood

Absent: Deborah Cherry

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:10 p.m. by Charles Winfrey

II. APPROVAL OF MINUTES

- Ellen Ellenburg made a motion to approve the Nov 9th, 2022, meeting minutes Pat Lockwood 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. The area has 13 properties that needs demolition. He stated that it has been 3 years, and no one has done anything to maintain the properties. He was told Property Maintenance Director Duane or Director of Planning Christina Kelly will follow up with this matter.

326 W. Eight St Flint, MI Mr. James Owensby came before the board about vacant lots parcels 4118329020 & 005 that are land locked to his property. Mr. Owensby has been waiting on a follow-up from the sales department. Sales Director and Executive Director addressed Mr. James with their follow that they had occurred back in December. Sales Director Ms. Riley will follow up after the meeting.

IV. COMMUNICATION

V. REPORTS.

A. Financial Report December 2022-Action Required

Susan Stravato presented: Mrs. Stravato stated that the Audit FY 2021-2022 is being finalized and will be ready for the February 2023 Board meeting. Pat Lockwood made a motion to approve the December 2022 Financial Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report-November/December 2022-Action Required

Alexandria Riley presented: Pat Lockwood made a motion to approve November/December 2022 Sales Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Purchase with Demo-Action Required

Alexandria Riley Presented: Eknoor Singh has requested to purchase 3001 S. Dort Hwy (41-21-301-031). This property is listed on the unfunded demo list at the Land Bank. This purchase requires board approval because it is an unfunded demo. Ellen Ellenburg made a motion to approve the sale and Pat Lockwood seconded. No Discussion. All were in favor. Motion carried

B. Multiple Parcel Purchase-Action Required

Alexandria Riley Presented: Jermain Sims has requested to purchase lots (46-25-228-008, & 009). The purchase of 3 or more within 12 months requires board approval. Ellen Ellenburg made a motion to approve the sale and Pat Lockwood seconded. Discussion. All were in favor. Motion carried

C. Multiple Parcel Purchase -Action Required

Alexandria Riley Presented: Southern Chills, LLC has requested to purchase parcels (41-05-255-037, 41-05-105-013, 40-11-234-008, 40-11-234-007). The purchase of 3 or more within 12 months requires Board approval. Pat Lockwood made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in favor. Motion carried

D. Purchase with Previous Foreclosure-Action Required

Alexandria Riley Presented: James Ibarra has requested to purchase lot (41-19-478-012). This purchase requires board approval because of a prior foreclosure. Pat Lockwood made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in favor. Motion carried.

E. Purchase with Demo-Action Required

Alexandria Riley Presented: James Terry has requested to purchase 216 E Taylor Flint MI (40-01-256-015) & 2006 McClellan Flint, MI (40-02-105-033) . This purchase requires board approval because of a previous Foreclosure. Pat Lockwood made a motion to approve the sale and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried

F. Purchase with Previous Foreclosure -Action Required

Alexandria Riley presented: Melton Harvey has requested to purchase 40-02-284-005, -020, & -019). The purchase of three or more parcels within 12 months requires Board approval. Pat Lockwood made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion followed All were in Favor. Motion Carried

G. State Of Land Bank Authority for Proposals Blight Elimination Program Round I - Action Required

Michael Freeman presented: Pat Lockwood made a motion to approve State Of Land Bank Authority for Proposals Blight Elimination Program Round I and Ellen Ellenburg seconded. Discussion followed All were in Favor. Motion Carried

H. Option Agreement-Action Required

Alexandria Riley presented: Communities First has requested a 12 month Option agreement to purchase 41-05-383-017, -028 -029 -030 -031 -033 -034) These parcels will be sold at the price of \$7407.60. The request for an Option Agreement requires Board approval. Pat Lockwood made a motion to approval the Option Agreement and Ellen Ellenburg seconded. No Discussion followed. All were in Favor. Motion carried.

I. Option Agreement-Action Required

Alexandria Riley presented: Center City Community Development has requested a 12 month Option agreement to purchase 41-16-329-033 & 41-16-328-026) These parcels will be sold at the price of \$9384. The request for an Option Agreement requires Board approval. Ellen Ellenburg made a motion to approval the Option Agreement and Pat Lockwood seconded. No Discussion followed. All were in Favor. Motion carried.

VII Executive Directors Report-Action Required

Michael Freeman presented the Executive Directors Report. Ellen Ellenburg made a motion to approve the ED Report and Pat Lockwood seconded. No Discussion followed. All were in Favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 1:56 p.m. by Charles Winfrey

Respectfully Submitted by Yolanda Collins