

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
January 13th, 2021

1:00 p.m. via Zoom Genesee County Administration Building

Board Members:

Present: Deborah Cherry(Resident Burton, MI), Ellen Ellenburg (Flint, MI), Bryant Nolden (Flint, MI), Shawn Shumaker (Flint, MI), & Pat Lockwood (Fenton, MI)

Absent: Charles Winfrey, Santino Guerro

Quorum present? Yes

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

Genesee County IT Manager: Starr Lucas

I. WELCOME

- Meeting was called to order at 1:08 p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the January 13th, 2021 meeting minutes and Pat Lockwood seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

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IV. COMMUNICATION

V. REPORTS

A. Financial Report-December; 2020- Action Required

Susan Stravato presented: Mrs. Stravato stated that the Land Bank is currently going through the 2019-2020 Audit. Bryant Nolden made a Motion to approve the December 2020 Financial Report and Pat Lockwood seconded. Discussion Followed. All were in favor. Motion carried

B. Sales Report-December 2020-Action Required

Alexandria Riley presented: Ms. Riley stated that December sales were around \$177317.00 with 17 Structures and 26 Vacant Lots. Bryant Nolden made a motion to approve December 2020 Sales Reports and Ellen Ellenburg seconded. All were in favor. Motion Carried Discussion Followed.

C. Demo Contracts

V. Old Business

VI. New Business

A. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Ms. Tonia Walker has requested to purchase a property at 1310 W Pasadena Ave Flint 48504 (46-35-458-036) Ms. Tonia Walker has purchased more than three properties in 12 months and that requires Board approval. Bryant Nolden 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: Prospect Investment Company, LLC has requested to purchase multiple vacant lots (40-12-306-009, -018, -003, -004, -005, -008, -011, -014, -016, -017) in the amount \$7807.23. Multiple parcels require Board approval. Bryant Nolden made a motion to approve the sale and Pat Lockwood seconded. Discussion followed All were in Favor. Motion Carried.

C. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Sylvester Broom Empowerment Village has requested to purchase 3907 N. Saginaw St. (Parcel Number 46-36-432-022) and the two residential vacant lots located at 625 Edmund St. (Parcel Number 46-36-432-018) and 621 Edmund St. (Parcel Number 46-36-432-017). Bryant Nolden made a motion to approve the Sale and Pat Lockwood seconded. Discussion followed. All were in Favor. Motion Carried

D. Option Agreement-Action Required

Alexandria Riley presented: PK Companies LLC has Flint, MI 48504 (40-12-358-047) requested a 12 month option agreement in the amount of \$75000 for 817 N Stevenson. Bryant Nolden made a motion to approve the option agreement and Shawn Shumaker seconded. No Discussion. All were in Favor. Motion Carried

E. 2021 Land Bank Board Schedule

Discussion Followed. Bryant Nolden made a motion to have the Land Bank Board Meeting every Second Wednesday of the month and Shawn Shumaker seconded. All were in Favor. Motion Carried

VII Executive Directors Report

Michael Freeman presented the Executive Directors Report. Bryant Nolden made a Motion to approve the ED Report and Shawn Shumaker seconded it. Discussion Followed. All were in favor Motion approved

VIII ADJOURN - Meeting was adjourned at 1:41pm by Deb Cherry

Respectfully Submitted by Yolanda Collins