Board Meeting Minutes GENESEE COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS

July 14th, 2021

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Ellen Ellenburg, Bryant Nolden ,Shaun Shumaker, Charles Winfrey & Pat Lockwood

Absent: Santino Guerro

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:03p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the June 9th, 2021 meeting minutes and Ellen seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

Mark Baldwin, 501 E Gillespie Flint, MI

Mr. Baldwin came before the Board to personally Thank Raul, Duane and Michael along with the LBA Work Crew for answering a complaint in his neighborhood when he called. He has suggested that GCLB hold Town Hall meetings with the community to bridge the gap

Arthur Wootson 402 W. Stewart Ave Flint, MI

Mr. Wootson came before the board to speak about his current protesting that he was doing out the Land Bank. He believes that The Land Bank has a strategy on holding back land. The Land Bank owes retro to properties sold at the auction that was excessive of the amount it was sold for to what it was lost for. (Deb Cherry interjected and corrected this statement) Mr. Wootson asked out of the 79 million The County received how much did Land Bank receive to maintain the mowing crews. He also complained that The Land Bank needs signs put up before towing cars. The articles of policy and procedures needs to change.

IV. COMMUNICATION

V. REPORTS

A. Financial Report-June 2021- Action Required

Susan Stravato presented: Mrs. Stravato presented the June 2021 Financial Report and stated that the finances are as expected. The Land Bank received the 5/50 payment from the County. Bryant Nolden made a Motion to approve the May 2021 Financial Report and Shawn Shumaker seconded. Discussion Followed. All were in favor. Motion carried.

B. Sales Report-June 2021-Action Required

Alexandria Riley presented: Ms. Riley stated that June 2021 sales were around \$162686.00 with 7 Structures and 36 Vacant Lots. Bryant Nolden made a motion to approve June 2021 Sales Reports and Ellen Ellenburg seconded. All were in favor. Motion Carried. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Multiple Party Purchase -Action Required

Alexandria Riley presented: Janel Waler has requested to purchase the vacant lot (41-17-358-003) on Pingree St. Flint, Ml. Mr. Waler has already purchased 3 other properties within the last 12 months and that requires Board approval. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in Favor. Motion Carried.

B. Purchase with Multiple Party -Action Required

Alexandria Riley presented: Dr. Angel Rigueras has requested to purchase (40-24-480-025) 1226 Pettibone Flint, MI. Dr. Rigueras has already purchased 3 other properties within the last 12 months and that requires Board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

C. Purchase After Tax Foreclosure-Action Required

Alexandria Riley presented: Dwight & Augustine McMillian has requested to purchase a vacant lot 626 W. Pulaski Flint, MI (46-36-101-028) Mr. and Mrs. McMillian had a 2016 Tax Foreclosure, and this requires board approval. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in Favor. Motion Carried.

D. Purchase After Tax Foreclosure-Action Required

Alexandria Riley presented: Carvis Jenkins has requested to purchase a vacant lot 918 Black St Flint, MI (47-31-182-006). Mr. Jenkins had a 2010 and 2011 Tax Foreclosures, and this requires board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

E. Purchase After Tax Foreclosure-Action Required

Alexandria Riley presented: Nakeya Williams has requested to purchase the property at 615 W. Hamilton Flint, MI (40-01-311-003) Ms. Williams had a 2014 Tax Foreclosure, and this requires board approval. Bryant Nolden made a motion

to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in Favor. Motion Carried.

F. Purchase After Tax Foreclosure-Action Required

Alexandria Riley presented: Calvin Collins has requested to purchase the property at 3609 Sterling St. Flint, MI (46-35-458-020). Mr. Collins in 2013, and this requires board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

VI 2021-22 FY- Budgeted Proposed -Action Required

Susan Stavato presented the 2021-2022 Fiscal Year Budget to the Board. Bryant Nolden made a motion to approve the 2021-2022 FY Budget and Ellen Ellenburg seconded. 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 Ellen Ellenburg seconded. Discussion Followed.
 All were in favor Motion approved.
- VIII ADJOURN Meeting was adjourned at 1:49pm by Deb Cherry

Respectfully Submitted by Yolanda Collins