

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
March 8th, 2023

Genesee County Administration Building

Board Members:

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

Absent:

Quorum present? Yes

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

I. WELCOME

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

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve the Jan 11th, 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. The City of Flint did some clean-up on a lot next to the residence and they have left rubbish behind. He was told Property Maintenance Director Duane will follow up with this matter.

326 W. Eight St Flint, MI Mr. James Owensby came before the board to say Thank You to the Land Bank for all that they have done to assist him with his properties..

IV. COMMUNICATION

V. REPORTS.

A. Financial Report February 2023-Action Required

Susan Stravato presented: Mrs. Stravato stated the financials on scheduled as planned. Pat Lockwood made a motion to approve the February 2023 Financial Report and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

B. Audit FY 2022-Action Required

Susan Stravato presented: Mrs. Stravato stated that the Finance committee meet with the Auditors (February 2, 2023) to review the FY 2022 Audit in depth. Susan highlighted the just of the Audit. Charles Winfrey made a motion to approve the Audit FY 2022 and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

C. Sales Report-January/February 2023-Action Required

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

V. Old Business

VI. New Business

A. Multiple Parcel Purchase-Action Required

Alexandria Riley Presented: SK Capital has requested to purchase 2014 Maybury (41-17-380-017) in the amount of 2000 cash. The purchase of 3 or more within 12 months requires board approval. Charles Winfrey made a motion to approve the sale and Quincey Murphy seconded. No Discussion. All were in favor. Motion carried.

B. Multiple Parcel Purchase-Action Required

Alexandria Riley Presented: Active Boys In Christ has requested to purchase 3120 Leith St (41-04-177-009) The purchase of 3 or more within 12 months requires board approval. Quincey Murphy made a motion to approve the sale and Charles Winfrey seconded. No Discussion. All were in favor. Motion carried.

C. Multiple Parcel Purchase -Action Required

Alexandria Riley Presented: Clarence and Naomi Martin has requested to purchase parcels VL(40-01-102-012, 014, 015). The purchase of 3 or more within 12 months requires Board approval. Quincey Murphy made a motion to approve the sale and Charles Winfrey seconded. No Discussion. All were in favor. Motion carried.

D. Multiple Parcel Purchase-Action Required

Alexandria Riley Presented: Claudette Lakes has requested to purchase 40-01-326-010, -008) 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.

E. Multiple Parcel Purchase-Action Required

Alexandria Riley Presented: Dover and Company has requested to purchase 502 Tobias St and VL 41-19-251-009). The purchase of 3 or more within 12 months

requires Board approval. Charles Winfrey made a motion to approve the sale and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

F. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Isnel Bravet has requested to purchase VL 40-12-303-030. The purchase of three or more parcels within 12 months requires Board approval. Pat Lockwood made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

G. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: In The Beginning 1st Ward has requested to purchase VL 46-25-429-022 for \$690 cash. The purchase of three or more parcels within 12 months requires Board approval Quincey Murphy made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion followed All were in Favor. Motion Carried

H. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Calvin Collins has requested to purchase 406 E. Pulaski St (46-36-227-007). Mr. Collins had a tax foreclosure in 2013 & This requires Board approval. Ellen Ellenburg made a motion to approval the sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

I. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: James Reine Jr has requested the purchase of 4705 Gracelawn Dr. (46-35-130-034) Mr. Reine Jr had a tax foreclosure in 2014 & this requires Board approval. Quincey Murphy made a motion to approval the sale and Ellen Ellenburg seconded. Discussion followed. All were in Favor. Motion carried.

J. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Stanley Brantley has requested the purchase of VL's (40-02-251-017, -018) Mr. Brantley had a tax foreclosure in 2006 & 2009 and this requires Board approval. Ellen Ellenburg made a motion to approval the sale and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

K. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Jerome Hunter has requested the purchase of VL (40-02-251-017, -018) Mr. Hunter had a tax foreclosure in 2010 & this requires Board approval. Charles Winfrey made a motion to approval the sale and Pat Lockwood seconded. No Discussion followed. All were in Favor. Motion carried.

J. Purchase with Prior Foreclosure-Action Required

Alexandria Riley presented: Edward Thornton has requested the purchase of VL (41-05-201-016) Mr. Thornton had a tax foreclosure in 2013 & this requires Board approval. Ellen Ellenburg made a motion to approval the sale 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. Charles Winfrey made a motion to approve the ED Report and Quincey Murphy seconded. Discussion followed. All were in Favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 2:32 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins