

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

Genesee County Administration Building

Board Members:

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

Absent: Bryant Nolden,

Quorum present? Yes

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

I. WELCOME

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

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve the Feb12th, 2022 meeting minutes Pat Lockwood seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

Kelly Wilson 3802 Circle Flint MI

Mr. Wilson has concern about the commercial property at 5602 & 5606 N. Saginaw Street Flint, MI. He does not agree with the asking price of \$50000.00 that Piper Reality has. Mr. Wilson offered \$25000.00 and was denied and because of all the work that needs to be done he feels his offer should have been accepted.

IV. COMMUNICATION

V. REPORTS .

A. Financial Report February 2022-Action Required

Susan Stravato presented: Susan stated that the finances are on schedule as expected. Charles Winfrey made a motion to approve the February 2022 Financial Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report-February 2022-Action Required

Alexandria Riley presented: Alexandria stated that January sales were around \$236040. February sales were 60 parcels 37 Vacant Lots and 23 Structures. Pat

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

V. Old Business

VI. New Business

A. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Michelle King has requested to purchase the following vacant lot (47-31-377-016) at \$25. Mrs. King had a prior foreclosure, and this requires Board approval. Charles Winfrey made a motion to approve the purchase and Meredith Davis seconded. No Discussion Followed. All were in Favor. Motion Carried.

B. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Samuel Ford has requested to purchase (41-19-334-031) VL Camden Ave Flint, MI. Mr. Ford had a prior foreclosure, and this requires Board approval. Charles Winfrey made a motion to approve the sale with prior foreclosure and Ellen Ellenburg seconded. No Discussion followed All were in Favor. Motion Carried

C. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: St. Mary's Church has requested to purchase (41-05-405-001, 002, 003, 004, 005, 021, 023, 024, 41-05-329-039, 41-05-329-040, 41-01-324-042, 41-05-331-017) The purchase of three or more parcel within 12 months requires Board approval. Meredith Davis made a motion to approve the sale and Ellen Ellenburg seconded. Discussion followed All were in Favor. Motion Carried

D. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Tran Properties LLC has requested to purchase 2010 Becker St Flint MI (40-13-354-004) VL (46-35-401-003, 40-14-158-027) for a total of \$15000.00 The purchase of three or more parcel within 12 months requires Board approval. Ellen Ellenburg made a motion to approve the sale and Charles Winfrey seconded. No Discussion followed All were in Favor. Motion Carried

E. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Hispanic Technology and Community Center has requested to purchase (41-05-355-001, 003, 004, 005, 006, 007) for a total of \$1947. The purchase of three or more parcel within 12 months requires Board approval. Ellen Ellenburg made a motion to approve the sale and Quincey Murphy seconded. No Discussion followed All were in Favor. Motion Carried

F. Multiple Parcel Purchase -No Action Required

Faith Finholm presented: Faith presented the EPA Grant Clean Up and its details for 509 & 513 West 7th Flint MI 48503

G. Option Extension -Action Required

Alexandria Riley presented: Ocean Breeze Wellness Center has requested an extension on (14-34-577-264, 46-35-306-006, 46-35-306-013) Ellen Ellenburg made a motion to approve the extension and Charles Winfrey seconded. Discussion followed All were in Favor. Motion Carried

H. Option Agreement -Action Required

Alexandria Riley presented: Buccaneer Properties LLC has requested an Option Agreement for Parcel (14-13-400-005) Ellen Ellenburg made a motion to approve the Option Agreement and Charles Winfrey seconded. Discussion followed All were in Favor. Motion Carried

I. Multiple Parcel Purchase -Action Require

Alexandria Riley presented: Friends Of Berston has requested an Option Agreement for the following Parcels: 40-01-229-041,40-01-229-043,41-06-102-006,41-06-102-007,41-06-102-008,41-06-102-010,41-06-102-012,41-06-102-017,41-06-102-018,41-06-102-019,41-06-102-021,41-06-102-022,41-06-102-023,41-06-102-024,41-06-102-025,41-06-102-026,41-06-102-027,41-06-102-030,,41-06-102-040,41-06-102-041,41-06-102-042,41-06-128-002,41-06-128-003,41-06-128-020,47-31-354-007,47-31-354-008,47-31-354-009,47-31-354-010,47-31-354-012,47-31-354-014,47-31-354-016,47-31-354-017,47-31-354-021,47-31-354-038,47-31-354-040,47-31-354-044,47-31-354-047,47-31-354-048) Charles Winfrey made a motion to approve the Option Agreement 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. Charles Winfrey made a motion to approve the ED Report and Ellen Ellenburg seconded. Discussion followed. All were in Favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 2:01p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins