

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
May 11<sup>th</sup>, 2022

**Genesee County Administration Building**

Board Members:

*Present:* Charles Winfrey, Bryant Nolden, Quincy Murphy, Meredith Davis , Pat Lockwood & Ellen Ellenburg

*Absent:* Deborah Cherry

*Quorum present?* Yes

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

I. WELCOME

- Meeting was called to order at 1:08 p.m. by Pat Lockwood

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the April 13th, 2022, meeting minutes Quincy Murphy seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

None

IV. COMMUNICATION

V. REPORTS.

**A. Financial Report April 2022-Action Required**

Susan Stravato presented: Property Maintenance has hired and brought back seasonal work crews, clean and green has started with receiving stipends and Huntington Bank has begun investing for the Land Bank. Susan has also requested to meet with the Finance Committee in regard to the 2022-2023 FY Budget. Bryant Nolden made a motion to approve the April 2022 Financial Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

**B. Sales Report-April 2022-Action Required**

Alexandria Riley presented: Alexandria stated that April 2022 sales were around \$189054. April sales were 59 parcels 36 Vacant Lots and 23 Structures. Bryant Nolden made a motion to approve April 2022 Sales Report and Quincy Murphy seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business  
VI. New Business

**A. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: Glenda Nelson has requested to purchase the following vacant lot (47-31-352-015, 016, 033, 034, 035) total cost \$425. The purchase of three or more parcel within 12 months requires Board approval. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion Followed. All were in Favor. Motion Carried.

**B. Multiple Parcel Purchase -Action Required**

Alexandria Riley presented: Gerald Williams has requested to purchase (41-05-426-2, 001, 41-04-330-006, 005, 40-24-453-010)). Total cost \$7002. The purchase of three or more parcel within 12 months requires Board approval. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion followed All were in Favor. Motion Carried

**C. Purchase with Prior Foreclosure -Action Required**

Alexandria Riley presented: Chelsea Gutter has requested to purchase (41-08-129-009, 011, 07-16-576-064). Total cost \$15510.00 The purchase of three or more parcel within 12 months 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

**D. Purchase with Prior Foreclosure -Action Required**

Alexandria Riley presented: Gary Rouse has requested to purchase 1430 Coldwater Rd (14-13-554-004) for a total of \$2000.00 Prior foreclosure 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. Option Agreement -Action Required**

Alexandria Riley presented: Buccaneer Properties LLC has requested has requested to extend the current option agreement that they have with GCLBA from 12 months to 18 months. Bryant Nolden made a motion to approve the sale and Charles Winfrey 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 and Ellen Ellenburg seconded. Discussion followed. All were in Favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 1:47p.m. by Pat Lockwood

Respectfully Submitted by Yolanda Collins