

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
November 10th, 2021

Genesee County Administration Building

Board Members:

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

Absent: Charles Winfrey

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:05 p.m. by Deb Cherry.

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the October 20th, 2021 meeting minutes and Pat Lockwood seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT

IV. COMMUNICATION

V. REPORTS

A. Financial Report- October 2021- **Action Required**

Yolanda Colins presented: Yolanda stated that finances is on schedule. The seasonal crews ended on October 31,2021. Bryant Nolden made a Motion to approve the October 2021 Pat Lockwood seconded. No Discussion Followed. All were in favor. Motion carried.

ii. Handbook-**Action Required**

Yolanda Collins presented: Yolanda presented the adjustment to the employee handbook to allow employees to rollover 80 hours annually instead of 40 hours. Bryant Nolden made a motion to approve the Amendment to the Employee Handbook and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

B. Sales Report-October 2021-**Action Required**

Alexandria Riley presented: Ms. Riley stated that October sales were around \$304,038.00. October sold 67 parcels 40 Vacant Lots and 27 Structures. Bryant Nolden made a motion to approve October 2021 Sales Report 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. Prior Tax Foreclosure -Action Required

Alexandria Riley presented: Leon Johnson has requested to purchase 3011 Oklahoma Ave Flint, MI (41-04-156-014) for \$4000. Mr. Johnson had a tax foreclosure March 2016 and that requires board approval. Bryant Nolden made a motion to approve the sale and Shaun Shumaker seconded. No Discussion. All were in Favor. Motion Carried.

B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: John Green has requested to purchase the following Vacant Lots (41-05-405-001, -020-, 021). The purchase of 3 or more in 12 months requires Board approval. Bryant Nolden made a motion to approve the option agreement update and Shaun Shumaker seconded. Discussion followed All were in Favor. Motion Carried

C. Multiple Parcel Purchase-Action Required

Alexandria Riley presented: Sophia Taylor has requested to purchase the following vacant lots (46-35-405-018, 40-01-129-027, 40-01-476-032, 031, 030, 029, 028, 027, 06, 025, 023), The purchase of 3 or more in 12 months 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. MTA Unfunded Demolition Property-Action Required

Alexandria Riley presented: Mass Transportation Authority (MTA) has requested to purchase 3245 Lapeer Rd. Flint, MI (41-16-301-029) in the amount of \$8100.00. This purchase requires Board approval. Bryant Nolden made a motion to approve the sale and Pat Lockwood seconded. Discussion Followed. All were in Favor. Motion carried.

VII Executive Directors Report-**Action Required**

Michael Freeman presented the Executive Directors Report. Shaun Shumaker 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 1:38p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins