

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

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Ellen Ellenburg, Charles Winfrey, Bryant Nolden, Quincy Murphy

Absent: Meredith Davis Pat Lockwood

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:01 p.m. by Deb Cherry

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the October 12th, 2022, meeting minutes Charles Winfrey seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

1122 Rosedale Flint, MI Mr. Motley came on behalf of his mom Geraldine Motley. The area near her home needs tree removal and debris removed. The Land Bank crew cleaned up the area, but Mr. Motley still has tree issues that he feels needs to be resolved. He has been working with Property Maintenance Director Duane with this matter.

IV. COMMUNICATION

V. REPORTS.

A. Financial Report October 2022-Action Required

Susan Stravato presented: Bryant Nolden made a motion to approve the October 2022 Financial Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report-October 2022-Action Required

Alexandria Riley presented: Bryant Nolden made a motion to approve October 2022 Sales Report and Charles Winfrey seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Purchase with Previous Foreclosure-Action Required

Alexandria Riley Presented: Dennis Towns has requested to purchase 217 Sherman Ave (46-25-409-021). Mr. Towns resides in a has a 2014 foreclosure. This purchase requires board approval because of a prior foreclosure. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in favor. Motion carried

B. Purchase with Previous Foreclosure-Action Required

Alexandria Riley Presented: Carrie Atkinson-Jones has rented this 2007 foreclosure from Land Bank since then and rental monies of \$20000 satisfied to deed to Ms. Jones. This deed in satisfaction of requires board approval because of a prior foreclosure. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. Discussion. All were in favor. Motion carried

C. Purchase with Previous Foreclosure-Action Required

Alexandria Riley Presented: Clarence and Naomi Martin has requested to purchase lots (40-01-102-033, -036). This purchase requires board approval because of a prior foreclosure. Bryant Nolden made a motion to approve the sale and Ellen Ellenburg seconded. No Discussion. All were in favor. Motion carried

D. Purchase with Previous Foreclosure-Action Required

Alexandria Riley Presented: Sonya White has requested to purchase lot (40-01-360-018). This purchase requires board approval because of a prior foreclosure. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion. All were in favor. Motion carried.

E. Purchase with Demo-Action Required

Alexandria Riley Presented: Mija's Los Panchos, LLC has requested 4005 & 4009 Fenton Rd. These demo properties have more than \$300 invested. This purchase requires board approval because of the demo status. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried

F. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Joyce Gibson has requested to purchase the lots (41-05-301-007, -008, -009)). The purchase of three or more parcels 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

G. Option Agreement Renewal -Action Required

Alexandria Riley presented: Norstar Development has requested to extend the 12-month option previously approved September 2021. The option renewal requires Board approval. 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. The board also agreed to continue Board meetings 2nd Wednesday for the year 2023. 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 1:32p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins