

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
October 20th, 2021

**Genesee County Administration Building**  
**VIA Zoom**

Board Members:

*Present:* Deborah Cherry(Flint, MI), Bryant Nolden(Flint, MI), , Charles Winfrey(Flint, MI)  
& Pat Lockwood(Fenton, MI)

*Absent:* Santino Guerro, Ellen Ellenburg, Shaun Shumaker

*Quorum present?* Yes

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

#### I. WELCOME

- Meeting was called to order at 11:09 a.m. by Deb Cherry.

#### II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the September 8th, 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-August 2021- **Action Required**

Susan Stravato presented: Mrs. Stravato presented the September 2021 Financial Report. Charles Winfrey made a Motion to approve the September 2021 Financial Report and Bryant Nolden seconded. Discussion Followed. All were in favor. Motion carried.

##### B. Barn Project-**Action Required**

Susan Stravato presented: The Land Bank is currently renting space for the Property Maintenance Department from The City Of Flint at 2750 Saginaw St. 2302 Fenton Rd Flint, MI (Old James Lumber) is owned by the Land Bank and has the space to hold all of Property Maintenance's vehicles and equipment. Duane Bickford (Property Maintenance Director) has got 3 different Bids on renovating the property.

Bryant Nolden made a Motion to Approve the Barn Project and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried.

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

Alexandria Riley presented: Ms. Riley stated that September sales were around \$354,833.00. September sold 48 parcels 23 Vacant Lots and 25 Structures. Bryant Nolden made a motion to approve September 2021 Sales Report and Pat Lockwood seconded. All were in favor. Motion Carried. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

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

Alexandria Riley presented: Elizabeth Soto has requested to purchase the following vacant lots (46-25-276-006, 021-, 023, 40-11-230-023, -024) Purchasing 3 or more parcels in 12 months requires board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion. All were in Favor. Motion Carried.

**B. Option Agreement -Action Required**

Alexandria Riley presented: North Flint Reinvestment Corporation is seeking authorization to update the current Option agreement for the sale of 2320 W. Pierson Rd and 2360 W. Pierson Rd. Bryant Nolden made a motion to approve the option agreement update and Pat Lockwood seconded. Discussion followed All were in Favor. Motion Carried

**C. Prior Tax Foreclosure-Action Required**

Alexandria Riley presented: Darryl & Jennifer Parker has requested to purchase a vacant lot and a structure (41-19-207-029, -030). The Parker's offered \$10,500 cash for the properties. Mr. Parker had a 2014 tax foreclosure, and this requires board approval. Bryant Nolden made a motion to approve the sale and Charles Winfrey seconded. No Discussion. All were in Favor. Motion Carried.

VII Executive Directors Report-**Action Required**

Michael Freeman presented the Executive Directors Report.

VIII ADJOURN - Meeting was adjourned at 11:25a.m.

by Deb Cherry

Respectfully Submitted by Yolanda Collins