

Board Meeting Minutes  
GENESEE COUNTY LAND BANK AUTHORITY  
BOARD OF DIRECTORS  
Sept 13<sup>th</sup>, 2022

**Genesee County Administration Building**

Board Members:

*Present:* Deborah Cherry, Charles Winfrey, Bryant Nolden, Quincy Murphy, Meredith Davis & Ellen Ellenburg

*Absent:* Pat Lockwood

*Quorum present?* Yes

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

I. WELCOME

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

II. APPROVAL OF MINUTES

- Bryant Nolden made a motion to approve the September 13<sup>h</sup>, 2022, meeting minutes Meredith Davis seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

Joe King 2401 Lawndale Flint 48504. Wants to have 2405 Lawndale torn down. Has been told it was a 2014 foreclosure that was a non-funded demo. He maintains the yard and does not understand why other properties are being inspected for demolition but not this one.

IV. COMMUNICATION

V. REPORTS.

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

Susan Stravato presented: Bryant Nolden made a motion to approve the August 2022 Financial Report and Ellen Ellenburg seconded. Discussion Followed. All were in favor. Motion carried.

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

Alexandria Riley presented: Bryant Nolden made a motion to approve August 2022 Sales Report and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

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

Alexandria Riley presented: Genesee County Habitat for Humanity has requested to purchase the following vacant lots (07-22-503-079, 07-22-503-078, 07-22-503-077, 07-22-503-076, 07-22-503-075, 07-22-503-074, 07-22-503-073, 07-22-503-068, 07-22-503-072, 07-22-503-067, 07-22-503-066, 07-22-503-065, 07-22-503-064, 07-22-503-063, 07-22-503-058) The purchase of three or more parcels within 12 months requires Board approval. Charles Winfrey made a motion to approve the sale and Bryant Nolden seconded. No Discussion Followed. All were in Favor. Motion Carried.

**B. Purchase with Previous Foreclosure -Action Required**

Alexandria Riley presented: Reginald Johnson has requested to purchase the lots (46-36-477-019, 020). The purchase with a previous 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

**VII Executive Directors Report-Action Required**

Michael Freeman presented the Executive Directors Report. Bryant Nolden made a motion to approve the ED Report and Charles Winfrey seconded. Discussion followed. All were in Favor. Motion carried.

**VIII ADJOURN - Meeting was adjourned at 1:37p.m. by Charles Winfrey**

Respectfully Submitted by Yolanda Collins