

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
Sept 17th, 2024

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Quincy Murphy, Pat Lockwood, Charles Winfrey James Avery

Absent: Ellen Ellenburg Dale Weighill

Quorum present? Yes

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

I. WELCOME

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

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve the July 10th, 2024, meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC None.

IV. COMMUNICATION

- A.** Property Maintenance Duane gave an update that the occupant had a meeting with Charles Winfrey to remedy. The occupant cannot get a traditional mortgage now and wants to be considered for a Land Contract with LBA. The garage collapsing is an issue. Sales is the next step.
- B.** Sales

V. REPORTS.

A. Financial Report July/Aug 2024-Action Required

Susan Stravato presented: Pat Lockwood made a motion to approve the July/Aug 2024 Financial Report and Charles Winfrey seconded. No Discussion Followed. All were in favor. Motion carried.

B. Budget FY 2024-2025-Action Required

Susan Stravato presented: Quincey Murphy made a motion to approve Budget FY 2024-2025 and Charles Winfrey seconded. Discussion Followed. All were in favor. Motion carried.

C. Sales Report July/Aug 2024-Action Required

Alexandria Riley presented: James Avery made a motion to approve July/Aug 2024 Sales Report and Pat Lockwood seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Purchase with Previous Foreclosure -Action Required

Alexandria Riley presented: Cory & Helen Wade requested to purchase 3142 Montana Ave (41-04-130-012) This purchase requires board approval. James Avery made a motion to approve the purchase and Charles Winfrey seconded. Discussion followed. All were in Favor. Motion carried.

B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Adrian Ortega-Osorio has requested to purchase 1317 Hughes Ave (40-23-132-004) This purchase requires board approval. James Avery made a motion to approve the purchase and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

C. Purchase Of Demo property with more than \$300 Invested -Action Required

Alexandria Riley presented: Juan Fernandez has requested to purchase 1165 Lavender Ave (40-11-158-022). This purchase requires board approval. Charles Winfrey made a motion to approve the purchase and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

D. Purchase Of Demo property with more than \$300 Invested -Action Required

Alexandria Riley presented: Alejandro Ramirez has requested to purchase 2701 Wolcott St (40-11-178-030). This purchase requires board approval. Charles Winfrey made a motion to approve the purchase and Quincey Murphy seconded. No Discussion followed. All were in Favor. Motion carried.

E. Purchase Of Demo property with more than \$300 Invested -Action Required

Alexandria Riley presented: Yuseika Rodriguez has requested to purchase 1711 Mackin Rd (40-11-426-010) This purchase requires board approval. Charles Winfrey made a motion to approve the purchase and Quincey Murphy seconded. No Discussion followed. All were in Favor. Motion carried.

VII Executive Directors Report-Action Required

Michael Freeman presented: Charles Winfrey made a motion the Executive Directors Report and Pat Lockwood seconded. Discussion Followed All were in favor. Motion carried.

VIII ADJOURN - Meeting was adjourned at 2:18p.m. by Deb Cherry

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, , Respectfully Submitted by Yolanda Collins