

Board Meeting Minutes
GENESEE COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
April 10th, 2024

Genesee County Administration Building

Board Members:

Present: Deborah Cherry, Charles Winfrey, James Avery, Ellen Ellenburg Pat Lockwood

Absent: Dale Weighill, Quincy Murphy (Left the meeting without reason)

Quorum present? Yes

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

I. WELCOME

- Meeting was called to order at 1:02 p.m. by Deborah Cherry

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve the Mar 13th, 2024 meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

Theoplis Motley 1122 Rosedale Flint, MI (47-30-460-009) 1114 Rosedale excess blight on the property. LBA will follow up.

Cheryl 1204 Harrison St Flint, MI (41-18-332-005) Ms. Cheryl has been trying to acquire the property from the Land Bank but the City of Flint has a hold on the lots surrounding her properties. LBA will follow up.

IV. COMMUNICATION

V. REPORTS.

A. Financial Report March 2024-Action Required

Susan Stravato presented: Pat Lockwood made a motion to approve the March 2024 Financial Report and James Avery seconded. No Discussion Followed. All were in favor. Motion carried.

B. Sales Report March 2024-Action Required

Alexandria Riley presented: Charles Winfrey made a motion to approve March 2024 Sales Report and Ellen Ellenburg seconded. No Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

A. Option Agreement Extension -Action Required

Alexandria Riley presented: R1 Consulting LLC has requested an Option Agreement Extension VL (07-35-400-036) This Extension requires board approval. Ellen Ellenburg made a motion to approve the Option Extension and James Avery seconded. No Discussion followed. All were in Favor. Motion carried.

B. Property Transfer to Genesee County -Action Required

Alexandria Riley presented: Genesee County has requested an additional property (41-07-204-025) This transfer requires board approval. Ellen Ellenburg made a motion to approve the transfer and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

C. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: City of Flint has requested to purchase VL(40-24-226-001) This sale requires board approval. Ellen Ellenburg made a motion to approve the sale and Ellen Ellenburg seconded. Discussion Followed All in Favor. Motion Carried

D. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Paul Tyson has requested to purchase (41-19-306-006) 831 Barrie Flint, MI This sale requires board approval. Ellen Ellenburg made a motion to approve the sale and Charles Winfrey seconded. No Discussion Followed All in Favor. Motion Carried.

E. Purchase of Demo Property with more than \$300 invested -Action Required

Alexandria Riley presented: Jermone Massey has requested to purchase the sale of a funded demo (40-11-106-008) 2906 Prospect St This sale requires board approval. Charles Winfrey made a motion to approve the transfer and Pat Lockwood seconded. No Discussion Followed All in Favor. Motion Carried

F. Purchase of Demo Property with more than \$300 invested -Action Required

Alexandria Riley presented: Liberated Dwelling, LLC has requested to purchase the sale of a funded demo (40-13-404-036) 1108 W. Court St This sale requires board approval. Ellen Ellenburg made a motion to approve the transfer and Charles Winfrey seconded. No Discussion Followed All in Favor. Motion Carried

G. Purchase with Prior Foreclosure -Action Required

Alexandria Riley presented: Genesee County Habitat for Humanity has requested to purchase (41-18-309-013) 314 Sylvan Flint, MI This sale requires board approval. James Avery made a motion to approve the sale and Charles Winfrey seconded. No Discussion Followed All in Favor. Motion Carried

H. Purchase with Prior Foreclosure -**Action Required**

Alexandria Riley presented: Lenise Smith has requested to purchase (46-35-381-3613 Brownell Flint, MI This sale requires board approval. Charles Winfrey made a motion to approve the sale and James Avery seconded. No Discussion Followed All in Favor. Motion Carried

VII Executive Directors Report-**Action Required**

Susan Stravato: presented Ellen Ellenburg made a motion to approve The ED Report and Charles Winfrey seconded. Discussion Followed. All in Favor. Motion carried

VIII ADJOURN - Meeting was adjourned at 1:52 p.m. by Deb Cherry

Respectfully Submitted by Yolanda Collins