

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

**Genesee County Administration Building**

Board Members:

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

*Absent:* Dale Weighill

*Quorum present?* Yes

*Staff Present:* Michael Freeman, Alexandria Riley, Faith Finholm, Nicholas Kedovary & Yolanda Collins

I. WELCOME

- Meeting was called to order at 1:05 p.m. by Deborah Cherry

II. APPROVAL OF MINUTES

- Charles Winfrey made a motion to approve the Dec 13th, 2023, meeting minutes Pat Lockwood seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC COMMENT:

None

IV. COMMUNICATION

V. REPORTS.

**A. Financial Report December 2023-Action Required**

Susan Stravato presented: Pat Lockwood made a motion to approve the November 2023 Financial Report and Quincy Murphy seconded. No Discussion Followed. All were in favor. Motion carried.

**B. Sales Report December 2023-Action Required**

Alexandria Riley presented: Charles Winfrey made a motion to approve December 2023 Sales Report and James Avery seconded. Discussion Followed. All were in favor. Motion carried.

V. Old Business

VI. New Business

**A. Purchase Below Bidding Threshold-Action Required**

Alexandria Riley presented: Janet Poole has requested to purchase (40-01-451-016) 1906 ML King Flint, MI. This sale requires board approval. Quincy Murphy made a motion to approval the sale and Charles Winfrey seconded. Discussion followed. All were in Favor. Motion carried.

**B. Purchase Below Bidding Threshold -Action Required**

Alexandria Riley presented: Anjanceice Rauls has requested to purchase (46-36-486-029) 621 E. Spencer This sale requires board approval. Charles Winfrey made a motion to approval the sale and James Avery seconded. Discussion followed. All were in Favor. Motion carried.

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

Alexandria Riley presented: Mario Gonzalez has requested to purchase (40-11-407-045) 2134 Flushing Rd Flint, MI. This sale requires board approval. Charles Winfrey made a motion to approve the sale and James Avery seconded. Discussion Followed. All in Favor. Motion Carried

**D. GCLBA Fair Housing Statement -Action Required**

Alexandria Riley presented: GCLBA has come before the board to revise the language according to the Elliott-Larson Civil Rights Act to add “sexual orientation, gender identity or expression” to the list of items for which discrimination is prohibited. This revision requires board approval. Ellen Ellenberg made a motion to approve, and Pat Lockwood seconded. Discussion Followed. All in Favor. Motion Carried.

**VII Executive Directors Report-Action Required**

Michael Freeman presented the Executive Directors Report. James Avery made a motion to approve the ED Report and Charles Winfrey seconded. Discussion followed. Five in Favor One Abstain. Motion carried.

**VIII ADJOURN - Meeting was adjourned at 1:57 p.m. by Deb Cherry**

Respectfully Submitted by Yolanda Collins