#### Board Meeting Minutes GENESEE COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS July 10th, 2024 Genesee County Administration Building

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

Absent:

#### Quorum present? Yes

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

#### I. WELCOME

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

## **II. APPROVAL OF MINUTES**

- Dale Weighill made a motion to approve the June 12th 2024, meeting minutes James Avery seconded. No Discussion. All were in favor. Motion carried.

III. PUBLIC Lavana Hairston 2109 Pierce Flint, MI 48505. Ms. Hairston has been renting the property from the Land Bank for the past 10 has states that she has spent approx. \$23000 and now wants to be a homeowner and is asking the Land Bank to deed her the property.

## **IV. COMMUNICATION**

#### V. REPORTS.

A. Financial Report June 2024-Action Required

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

#### B. Sales Report June 2024-Action Required

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

V. Old Business

#### VI. New Business

A. Purchase with Previous Foreclosure -Action Required

Alexandria Riley presented: Alice Kemp & Tonia Kemp requested to purchase VL's (46-36-411-006, 007, 008) 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.

# B. Multiple Parcel Purchase -Action Required

Alexandria Riley presented: Antravius Harrison has requested to purchase VL's 40-11-427-025 & 14-34-577-146 This purchase requires board approval. Dale Weighill made a motion to approve the purchase and Charles Winfrey seconded. No Discussion followed. All were in Favor. Motion carried.

Winfrey seconded. No Discussion Followed All in Favor. Motion Carried

#### VII Executive Directors Report-Action Required

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

VIII ADJOURN - Meeting was adjourned at 2:11p.m. by Deb Cherry

, , Respectfully Submitted by Yolanda Collins