

At the Organizational Meeting of the Shiawassee County Land Bank Authority held on Monday, March 7, 2022 at 9:00 a.m. in the Commissioner Chambers, Surbeck Building, Corunna, Michigan: The meeting was called to order by Chairperson, Julie Sorenson, County Treasurer. Pledge of Allegiance was recited. No response from the public.

Introduction of members present were as follows:

County Coordinator, Dr. Brian Boggs
Justin Horvath, President/CEO, Shiawassee Economic Development Partnership (SEDP)
Cameron Horvath, City Manager, City of Durand
Greg Brodeur, Chairman, Shiawassee County Board of Commissioners
Julie Sorenson, Shiawassee County Treasurer
Jerry Meyer, President, Metro Mortgage
Mark Fraser, Land Bank member
Eric Morris, Attorney, Braun Kendrick
Caroline Wilson, Shiawassee County Clerk

Chairperson Sorenson gave explanation of meeting purpose.

County Coordinator, Dr. Boggs gave explanation of land bank purpose.

Justin Horvath gave overview of land banks purpose, grants and taxes.

Chairperson Sorenson asked for volunteers for the Vice-Chairperson, Treasurer and Secretary Officer positions.

Cameron Horvath volunteered for the Vice-Chairperson.

Jerry Meyer volunteered for the Treasurer.

Greg Brodeur volunteered for the Secretary.

It was moved by Brodeur to appoint Cameron Horvath as Vice-Chairperson, seconded by Fraser. Motion carried.

It was moved by Brodeur to appoint Jerry Meyer as Treasurer, seconded by Cameron Horvath. Motion carried.

It was moved by Cameron Horvath to appoint Greg Brodeur as Secretary, seconded by Meyer. Motion carried.

Attorney Morris presented Resolution 2022-03-01, Adopting Articles of Incorporation.

It was moved by Brodeur to accept Resolution 2022-03-01, Adopting Articles of Incorporation, seconded by Fraser. Motion carried.

RESOLUTION ADOPTING ARTICLES OF INCORPORATION

SHIAWASSEE COUNTY LAND BANK RESOLUTION NO. 2022-03-01

WHEREAS, the State Land Bank Authority and the Shiawassee County Treasurer have entered into an intergovernmental agreement (“IGA”), pursuant to the Land Bank Fast Track Act (2003 PA 248), in order to create the Shiawassee County Land Bank Authority; and

WHEREAS, IGA requires the approval of Articles of Incorporation for the Shiawassee County Land Bank Authority at its initial meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Shiawassee County Land Bank Authority Board approves the Articles of Incorporation attached hereto as **Exhibit A**.

BE IT FURTHER RESOLVED, that the Chairperson is authorized and directed to execute the Articles of Incorporation and take such actions as are necessary for the filing thereof.

Roll Call Vote:
Ayes:
Nays:
Resolution declared adopted.

Julie Sorenson
Chairperson of the Shiawassee County Land Bank Authority Board

DRAFT

EXHIBIT A – ARTICLES OF INCORPORATION

DRAFT

I, the undersigned, Secretary of the Board of Directors of the Shiawassee County Land Bank Authority, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Shiawassee County Land Bank Authority, at its Meeting held on March 7, 2022.

Secretary of the Shiawassee County Land Bank Authority Board

Attorney Morris explained IRS EIN/Taxpayer ID Number.

Attorney Morris went through land bank deadlines and determination of meeting schedule.

It was moved by Fraser to set the **next land bank meeting for Monday, April 4, 2022 at 9:00 a.m.** in the Surbeck Building, Commissioner Chambers, seconded by Cameron Horvath. Motion carried.

Justin Horvath gave project updates.

Discussion amongst members took place.

No response from the public.

Meeting adjourned at 9:55 a.m.

Respectfully submitted:

/s/ [Caroline D. Wilson]
Caroline D. Wilson, Shiawassee County Clerk