

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, April 4, 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 at 9:01 a.m.

Pledge of Allegiance was recited.

Roll call found Cameron Horvath, Julie Sorenson, Mark Fraser, Jerry Meyer, and Greg Brodeur present.

Others present: County Coordinator, Dr. Boggs; Legal Counsel, Eric Morris; CEO of Shiawassee Economic Development (SEDP), Justin Horvath; Executive Assistant, Morgan Knox.

Call to the Public: Don Schoenheider discussed concern of expansion of Woodland Trail Condos.

It was moved by Fraser, seconded by Brodeur to approve the organizational minutes of the March 7, 2022 Land Bank Authority Meeting. Motion carried.

Attorney Morris and members discussed the expedited quiet title program.

Attorney Morris discussed joining the Michigan Association of Land Banks.

It was moved by Fraser to authorize the Shiawassee County Land Bank to join the Michigan Association of Land Banks and direct the Chairperson to execute such documents as necessary to join, seconded by Meyer. Motion carried with roll call vote 5 yeas Horvath, Sorenson, Brodeur, Meyer, Fraser; 0 nays.

Attorney Morris and members discussed and reviewed the draft bylaws.

Attorney Morris presented Resolution 2022-04-02, Obtaining an IRS Employer Identification.

It was moved by Brodeur to accept Resolution 2022-04-02, Obtaining an IRS Employer Identification, seconded by Fraser. Motion carried with roll call vote of 5 yeas; Sorenson, Brodeur, Meyer, Fraser, Horvath; 0 nays.

SHIAWASSEE COUNTY LAND BANK AUTHORITY

At a meeting of the Shiawassee County Land Bank Authority Board on April 4, 2022 with the meeting called to order at 9:00 a.m.

Directors Present:

Directors Absent:

The following resolution was offered by _____, seconded by _____,

RESOLUTION REGARDING OBTAINING AN IRS EMPLOYER IDENTIFICATION NUMBER

SHIAWASSEE COUNTY LAND BANK RESOLUTION NO. 22-04-02

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, the Shiawassee County Land Bank Authority is a legal entity and public body corporate separate and apart from Shiawassee County such that the Shiawassee County Land Bank Authority needs to obtain its own IRS Employer Identification Number.

NOW, THEREFORE, BE IT RESOLVED, that the Shiawassee County Land Bank Authority authorizes and directs the Chairperson and legal counsel to take such actions as necessary to obtain an IRS Employer Identification Number for the Shiawassee County Land Bank Authority.

Roll Call Vote:

Ayes:

Nays:

Resolution declared adopted.

Julie Sorenson
Chairperson of the Shiawassee County Land Bank Authority Board

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 April 4, 2022.

Gregory Brodeur
Secretary of the Shiawassee County Land Bank Authority Board

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 April 4, 2022.

Secretary of the Shiawassee County Land Bank Authority
Board

Justin Horvath and Michigan Community Capital via zoom presentation was given on financing.
Dr. Boggs and Justin Horvath reviewed SEDP contract.

Horvath moved to set the meeting schedule of the Board as follows: May 2 and June 6, 2022 at 9am and to authorize and direct the Board Secretary to provide appropriate notice of such meetings, seconded by Fraser. Motion carried.

Attorney Morris went over upcoming land bank deadlines.
Meeting adjourned at 10:45 a.m.

Respectfully submitted:

/S/ [Julie Sorenson]

Julie Sorenson
Chairperson of the Shiawassee County Land Bank Authority Board

/S/ [Morgan B. Knox]

Morgan B. Knox, Executive Assistant Shiawassee County