

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, May 2, 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 9:00 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; Marlene Webster, County Commissioner.

No response from the public.

It was moved by Brodeur, seconded by Fraser to approve the minutes of the April 4, 2022 Shiawassee County Land Bank meeting. Motion carried.

It was moved by Fraser, seconded by Brodeur to approve the Shiawassee County Land Bank By-laws as presented today. Motion carried.

Justin Horvath discussed the Potential Housing Target market Analysis Grant from the State Land Bank.

It was moved by Brodeur, seconded by Cameron Horvath to send a letter of potential interest for the Potential Housing Target Market Analysis Grant. Motion carried.

Justin Horvath discussed the Potential Land Donation from State Land Bank.

Attorney Morris and Justin Horvath discussed the Expedited Quiet Title Policy.

Dr. Boggs and Attorney Morris reviewed SEDP contract.

It was moved by Brodeur, seconded by Fraser to direct legal counsel to work with the Shiawassee Economic Development Partnership to prepare a contract for SEDP to provide project development and administrative services to the Land Bank. Such draft contract be presented to the Board for discussion and/or approval after it is prepared.

Motion Carried.

Attorney Morris discussed Ethics/ Conflict of Interest Policy update.

Attorney Morris went over upcoming land bank deadlines.

Meeting adjourned at 10:29 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