

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, June 6, 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; 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 Cameron Horvath to approve the minutes of the May 2, 2022 Shiawassee County Land Bank meeting. Motion carried.

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

Justin Horvath discussed Potential Projects with the State Land Bank.

It was moved by Fraser, seconded by Brodeur to approve the language and letter to send out to the State Land Bank Authority from Julie Sorenson and Justin Horvath.

It was moved by Cameron Horvath, seconded by Brodeur to approve Resolution #22-06-03 regarding exploring opportunities for cooperation with the Michigan State Land Bank Authority. Motion Carried.

## **SHIAWASSEE COUNTY LAND BANK AUTHORITY**

At a meeting of the Shiawassee County Land Bank Authority Board on June 6, 2022 with the meeting called to order at 9:00 a.m.

Directors Present:

Directors Absent:

The following resolution was offered by \_\_\_\_\_, seconded by Director

\_\_\_\_\_

### **RESOLUTION EXPRESSING SUPPORT FOR COOPERATION WITH STATE LAND BANK AUTHORITY ON POSSIBLE ECONOMIC DEVELOPMENT PROJECTS**

#### **SHIAWASSEE COUNTY LAND BANK RESOLUTION NO. 2022-06-03**

**WHEREAS**, the State Land Bank Authority has expressed interest in working with the Shiawassee County Land Bank Authority on possible economic development and revitalization projects within Shiawassee County; and

**WHEREAS**, the Shiawassee County Land Bank Authority desires to explore the potential for such cooperation and partnership with the State Land Bank Authority.

**NOW, THEREFORE, BE IT RESOLVED**, that the Shiawassee County Land Bank Authority desires to explore partnership and cooperation with the Michigan State Land Bank Authority on economic development and revitalization projects, with a particular emphasis on housing.

**BE IT FURTHER RESOLVED**, that the Chairperson and all members of the Board of Directors are is authorized to take such actions as are necessary to obtain additional information regarding the potential projects and report any progress to the Board of Directors.

Roll Call Vote:

Ayes:

Nays:

Resolution declared adopted.

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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 June 6, 2022.

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Gregory Brodeur  
Secretary of the Shiawassee County Land Bank Authority Board

Sorenson discussion on Land Bank State Survey.  
Sorenson discussion on Current Tax Sale List.  
Dr. Boggs discussed Expedited Quiet Title Policy.  
Dr. Boggs and Justin Horvath discussed relationship of the Land Bank, SEDP and the County.  
Dr. Boggs discussed Ethics/Conflict of Interest Policy update.  
Dr. Boggs went over upcoming land bank deadlines.  
Justin Horvath reviewed with the Board the Housing Economic packet.

The next meeting was scheduled for July 11, 2022 at 9am.

Meeting adjourned at 9:57a.m.

Respectfully submitted:

/S/ [Greg Brodeur]

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Julie Sorenson  
Secretary of the Shiawassee County Land Bank Authority Board

/S/ [Morgan B. Knox]

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Morgan B. Knox, Executive Assistant Shiawassee County