

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, July 11, 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 9:03 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.

No response from the public.

It was moved by Brodeur, seconded by Cameron Horvath to approve the agenda. Motion Carried.

It was moved by Brodeur, seconded by Meyer to approve the minutes of the June 6, 2022 and June 30, 2022 Shiawassee County Land Bank meeting and the Shiawassee County Land Bank Special meeting. Motion carried.

Eric Morris discussed the Landbank and Brownfield Redevelopment board relationship.

Eric Morris and Dr. Boggs discussed relationship between SCED, Landbank, and the county.

Eric Morris reviewed the Ethics/Conflict of Interest Policy.

It was moved by Fraser, seconded by Brodeur to approve and adopt the Shiawassee County Landbank Ethics/Conflict Interest Policy. Roll Call Vote 5 yeas; 0 nays. Motion carried.

Eric Morris discussed upcoming deadlines for policies and procedures.

The next meeting date was set for September 12, 2022 at 9 a.m.

Meeting adjourned at 10:08 a.m.

Respectfully submitted:

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Morgan B. Knox, Executive Assistant Shiawassee County