

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, September 12, 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.

No response from the public.

It was moved by Brodeur, seconded by Meyer to approve the minutes of the July 11, 2022 Shiawassee County Land Bank meeting. Motion carried.

Justin Horvath, Dr. Boggs and the board discuss the State Land Bank Letter Response.

It was moved by Fraser, seconded by Meyer to acknowledge the terms proposed by the State Land Bank in its August 3, 2022, correspondence. Further moved that the Shiawassee County Land Bank inform the State Land Bank that it desires to enter into an agreement consistent with the terms of the August 3, 2022 correspondence. Motion carried.

Justin Horvath discussed the Housing Study and next steps.

It was moved by Brodeur, seconded by Fraser to prepare and submit an RFP for the Housing Study. Motion carried.

Eric Morris discussed the Bid/Procurement Policy.

Sorenson discusses the upcoming conference October 16th, 2022-October 18th, 2022.

Eric Morris discussed the upcoming deadlines.

The next meeting date was set for October 3, 2022 at 9:00 a.m.

Respectfully submitted:

/S/ [Greg Brodeur]

Greg Brodeur
Secretary of the Shiawassee County Land Bank Authority Board

/S/ [Morgan B. Knox]

Morgan B. Knox, Executive Assistant Shiawassee County