

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, November 7, 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.

No response from the public.

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

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

It was moved by Brodeur, seconded by Meyer to approve the minutes of the September 12, 2022 Shiawassee County Land Bank meeting. Motion carried.

Presentations from potential Blight Grant applicants.

Reimbursement agreement discussion.

It was moved by Fraser, seconded by Brodeur to approve the Reimbursement Agreement. Roll call unanimous. Motion carried.

It was moved by Brodeur, seconded by Meyer to approve the SEDP/Landbank Agreement. Roll call unanimous. Motion carried.

Justin Horvath discussed the lot bid process.

Justin Horvath discussed the Housing study update.

State/Landbank property transfer update discussion.

It was moved by Fraser seconded by Meyer to approve the waiver of conflict of interest. Motion carried.

Justin Horvath discussed the Detroit Landbank Conference.

The next meeting date was set for December 5, 2022 at 9:00 a.m.

Meeting adjourned at 9:52a.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