

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, December 5, 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.

Response from the public: Larry Widigan-Lennon Project

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

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

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

It was moved by Fraser, seconded by Meyer to approve the minutes of the November 7, 2022 Shiawassee County Land Bank meeting. Motion carried.

Blight Elimination Grant Discussion and Process Review.

It was moved by Fraser, seconded by Brodeur to change the point allocation for the Blight Elimination Grant to 25 points. Motion Carried.

Blight Grant Applicant presentations.

It was moved by Brodeur, seconded by Fraser to approve all materials submitted with memo describing how each applicant meets the scoring criteria to SEDP by 5pm on December 28<sup>th</sup>, 2022. Motion carried.

Bid/Procurement policy discussion.

It was moved by Brodeur, seconded by Meyer to approve the bid/procurement policy as presented. Roll call vote: 5 yeas; 0 nays.

Washington Park Presentation.

It was moved by Brodeur, seconded by Fraser to direct SEDP to post an RFP for land commonly known as Washington Park with bids to be returned no later than 5pm on December 28<sup>th</sup>, 2022.

Project Addendum-Blight Program.

It was moved by Meyer, seconded by Cameron Horvath to approve Exhibit A of the project addendum for the Blight Program. Roll call vote: 5 yeas; 0 nays.

Woodland Trails Disposition.

State Land Bank discussion.

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

Meeting adjourned at 11:21a.m.

Respectfully Submitted:

/s/ [Greg Brodeur]

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Greg Brodeur

Secretary of the Shiawassee County Land Bank Authority Board

/S/ [Morgan B. Knox]

Morgan B. Knox, Executive Assistant Shiawassee County

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