

At the special meeting of the Shiawassee County Land Bank Authority held on Monday, January 23, 2023 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 8:59 a.m.

Pledge of Allegiance was recited.

No from the public.

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. Brian Boggs

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

It was moved by Cameron Horvath, seconded by Brodeur to approve the proposed Blight Grant Agreement between SCLB and the City of Durand and authorize the Chair to execute the same. Roll call vote: 5 yeas; 0 nays. Motion carried.

Next meeting set for February 13<sup>th</sup> at 9am.

Meeting adjourned at 9:44 a.m.

Respectfully submitted:

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Morgan B. Knox, Executive Assistant Shiawassee County