

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, March 6, 2023 at 9:00 a.m. in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Vicechair, Cameron Horvath at 9:00 a.m.

Pledge of Allegiance was recited.

No response from the public.

Roll call found 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.

Absent: Chairperson, Julie Sorenson.

It was moved by Brodeur, seconded by Meyer to approve the minutes of the February 13, 2023, Shiawassee County Land Bank meeting. Motion carried.

It was moved by Fraser, seconded by Brodeur to approve the agenda as amended. Motion carried.

Agenda item D was moved to item A.

Justin Horvath gave an update on the Blight elimination Grant and Application.

It was moved by Fraser, seconded by Brodeur to approve resolution #23-03-01. Roll call vote: 4 yeas; 0 nays. Motion carried.

**SHIAWASSEE COUNTY LAND BANK AUTHORITY
RESOLUTION #23-03-01**

**At a Regular Meeting of the Shiawassee County Land Bank Authority Board of Directors
March 6, 2023**

WHEREAS, the SCLBA has previously allocated funds under Michigan's blight grant program;
WHEREAS, the SCLBA desires to reallocate and clarify its decisions with regard to the State of Michigan blight grant program.

NOW THEREFORE, IT IS RESOLVED THAT:

1. The Shiawassee County Land Bank Authority ("SCLBA") hereby designates the following projects, in the following amounts, to be awarded from the State of Michigan blight grant program.
2. That the City of Durand is hereby allocated up to \$109,000 to conduct abatement and blight remediation of the following properties: 209 S Oak St, Durand MI.
3. That the Village of Lennon is hereby allocated up to \$26,500 to conduct abatement and blight remediation of the following properties: 11919 & 11921 Lennon Rd, Lennon MI (Parcel #008-60-002-004-04) and 802 Oak St, Lennon MI.
4. That Dane Deisler is hereby allocated up to \$48,500 to conduct abatement and blight remediation at the following property: 230 W Main St, Durand MI.
5. That all Grantees shall take funds subject to any State of Michigan or SCLBA grant requirements and restrictions.

6. That the SCLBA Board Chair is authorized and directed to execute any documents or agreements necessary to implement this Resolution.

Julie Sorensen
Board Chair, SCLBA
Dated: _____

#23-03-01

It was moved by Fraser, seconded by Brodeur to set the Special meeting for March 20th at 9a.m. for the Woodland Trails RFQ Award.

Motion carried.

Washington Park discussion.

It was moved by Brodeur, seconded by Meyer to approve the Michigan Association of Landbank Membership. Roll call vote: 4 yeas; 0 nays. Motion carried.

Presentation on property divestment was moved to April's meeting.

Meeting adjourned at 10:27 a.m.

/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