

At the special meeting of the Shiawassee County Land Bank Authority held on Monday, March 20, 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 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; and Executive Assistant, Morgan Knox

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

It was moved by, seconded by to approve the disposition of the Woodland Trail lots to Morgan Construction pending the successful negotiations and board approval of a development agreement. Roll call vote: 5 yeas; 0 nays. Motion carried.

Next meeting set for April 3, 2023 at 9am.

Meeting adjourned at 9: 34 a.m.

Respectfully submitted:

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Morgan B. Knox, Executive Assistant Shiawassee County