

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, April 3, 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; County Coordinator; Dr. Brian Boggs and Executive Assistant, Morgan Knox

It was moved by Sorenson, seconded by Cameron Horvath to approve the minutes of the March 6, 2023 Landbank Meeting and the March 20, 2023 Special Landbank Meeting. Motion carried.

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

Justin Horvath discussed the Housing Study RFP.

It was moved by Brodeur, seconded by Fraser to approve the SEDP staff to draft and issue housing study RFP's for the board to review. Roll call vote: 5 yeas; 0 nays. Motion carried.

Dr. Boggs discussed Woodland Trails Development Agreement.

Item A regarding the woodland Trails Development Agreement was tabled for next month pending legal counsel review.

Blight Elimination Grant Update given by Justin Horvath and Brent Jones.

It was moved by Jerry, seconded by Fraser to authorize the treasurer to sign the Blight Elimination Grant Agreement. Motion carried.

Presentation on other Land Bank owned properties by Brent Jones from SEDP.

It was moved by Brodeur, seconded by Meyer to begin the disposition process. Motion carried.

Next meeting set for May 1, 2023 at 9am.

Meeting adjourned at 10:11 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