

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, May 1, 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.

Response from the public: No response.

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 Fraser, seconded by Cameron Horvath to approve the minutes of the April 3, 2023 Landbank Meeting. Motion carried.

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

Discussion and review of Woodland Trails Development Agreement.

It was moved by Fraser, seconded by Brodeur to approve the Woodland Trails Development Agreement upon final review from the County Attorney and authorize the board chair to execute the same. Roll call vote: 5 yeas; 0 nays. Motion carried.

Justin Horvath discussed the housing study bids received and final voting will be on next month's agenda to allow time to review.

Discussion of disposition of other land bank properties.

It was moved by Fraser, seconded by Cameron Horvath to authorize the issuance of the disposition of other land bank properties and for bids to be due June 15<sup>th</sup>, 2023 to review for the July meeting. Motion carried.

Brent Jones and Justin Horvath gave updates regarding the first and second round of blight grant applications and next steps.

Discussion concluded to reassign \$2,500 of the existing budgets for the Lennon project and or to approve the amendment of the blight grant for the first round.

It was moved by Fraser, seconded by Meyer to authorize the expenditure of up to \$3,500 for professional consulting to assist with compliance and completion of the blight grant. Roll call vote: 5 yeas; 0 nays. Motion carried.

It was moved by Brodeur, seconded by Fraser to set the deadline of the second round of blight grant applications for May 15, 2023 and set a Special Meeting for May 22, 2023 at 9 a.m. to review the submissions. Motion carried.

Discussion of lawn mowing.

It was moved by Fraser, seconded by Brodeur to authorize the County Administrator to arrange for lawn mowing for the landbank properties as needed.

Next regular meeting set for June 5, 2023 at 9am.

Meeting adjourned at 10:23 a.m.

Respectfully submitted:

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Morgan B. Knox, Executive Assistant Shiawassee County