

At the special meeting of the Shiawassee County Land Bank Authority held on Monday, March 22, 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; County Administrator, Dr. Brian Boggs and Executive Assistant, Morgan Knox.

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

It was moved by Fraser, seconded by Cameron Horvath to approve Resolution #23-05-02 as amended for the designation of the second round of blight grant applications. Roll call: 5 yeas; 0 nays. Motion carried.

**Shiawassee County Land Bank Authority
Shiawassee County, Michigan
Resolution #23-05-02**

WHEREAS several properties in Shiawassee County are in a state of disrepair and blight;
WHEREAS the State Land Bank Authority (SLBA) is making funding available to address blight through the Blight Elimination Program;

WHEREAS the Shiawassee County Land Bank Authority has received and reviewed proposals from parties interested in partnering to address problem properties;

WHEREAS the condition of these properties make them attractive nuisances, and a risk to the safety of the public at large;

WHEREAS it has been determined by local authorities that the removal of these structures is necessary for the public good;

THEREFORE BE IT RESOLVED THAT the Shiawassee County Land Bank Authority submit to the SLBA's Blight Elimination Program for funding of

1. \$50,960 from the remaining \$200,000 set aside from Round 1 of the Blight Elimination Program for the demolition of 230 W Main St, City of Durand.

And also to submit for competitive consideration in Round 2, the Shiawassee County Land Bank recommends the following two properties as its top priority

2. Demolition of the former Welcome Inn at 1513 E Main St, Caledonia Charter Township
3. Demolition of the structure at 120 S Railroad St, City of Laingsburg

Further, let it be resolved, the Shiawassee County Land Bank also submits the following projects for consideration in no particular order.

4. Demolition of homes at 1404 S Chipman St, Owosso and 609 Martin St, City of Owosso
5. Demolition of the home at 11729 Park St, Village of Lennon
6. Environmental Testing and Remediation at a vacant property on Laing St, City of Laingsburg, parcel number 022-42-001-009-00

And authorize the Chairperson to sign any necessary documents related to the program.

Julie Sorenson
Chairperson of the Shiawassee County Land Bank Authority Board

Next meeting set for June 5, 2023 at 9 a.m.

Meeting adjourned at 9:38 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