

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, July 10, 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.

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.

No response from the public.

It was moved by Fraser, seconded by Brodeur to approve the minutes of the June 5, 2023 Landbank Meeting. Motion carried.

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

Brent Jones from SEDP gave updates on blight grant updates for round 1, 2, and 3. Special meeting was set for July 31 2023 at 9a.m.

Brent Jones and Justin Horvath from SEDP gave update and review of Land Sale Parcels from the state.

It was moved by Fraser, seconded by Meyer to award parcel #002-14-400-04 property to Kelly Long. 4 yeas; 1 nay. Motion carried.

It was moved by Fraser, seconded by Cameron Horvath to award parcel #012-29-400-112 property to Whitney Malzahn. Motion carried.

It was moved by Meyer, seconded by Fraser to award parcel #013-01-400-003-04 property to Kathleen and Robin Coffey. Motion carried.

It was moved by Meyer, seconded by Fraser to award parcel #013-28-200-010-01 property to Bill and Julie Mosher. Motion carried.

It was moved by Cameron Horvath, seconded by Meyer to award parcel #013-44-016-000 property to Delbert and Christina Alword. Motion carried.

It was moved by Cameron Horvath, seconded by Fraser to award parcel #050-013-001-022-00 property to Darrick and Mary Williams. Motion carried.

Justin Horvath and Brent Jones gave review and had discussion with the board regarding property of the Lions Club Building.

It was decided Washington Park update would be given at the Brownfield Board meeting.

Justin Horvath gave Housing study update.

Dr. Boggs and Justin Horvath gave Woodland Trails Update.

It was moved by Fraser, seconded by Brodeur to authorize legal counsel for the Land Bank to prepare and file such documents, petitions, pleadings and/or other materials necessary to initiate and complete the Expedited Quiet title process for the Woodland Trails parcels held by the Land Bank. Further moved to authorize the payment of related expenses (title search fees, publication fees, filing fees, mailing and notice fees, etc.) necessary for the quiet title process. Further moved to authorize Chairperson Julie Sorenson to execute any or all of the documents described above and to authorize Dr. Brian Boggs to act as the Land Bank's client representative in the quiet title action. Motion carried.

Dr. Boggs discussed Consumers Energy proposal.

It was moved by Brodeur, seconded by Meyer to approve the proposed Agreement Concerning Easement with Consumers Energy, contingent upon payment of a total of \$3,715, related to Parcel No. 013-44-016-000 in the form as presented to the Board. I further move that Chairperson Julie Sorenson is authorized to execute the Agreement and such other documents related to the Agreement as may be necessary to give it effect. Motion carried.

Next meeting set for July 31, 2023 at 9a.m. for a Special Landbank Meeting.

Next regular scheduled meeting set for August 7, 2023 at 9a.m.

Meeting adjourned at 10:04 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