

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, August 7, 2023 at 9:00 a.m. in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Vice Chairperson, Cameron Horvath at 9:00 a.m.

Pledge of Allegiance was recited.

Roll call found Cameron Horvath, Jerry Meyer, Greg Brodeur and Mark Fraser present.

Absent: Julie Sorenson

Others present: CEO of Shiawassee Economic Development (SEDP), Justin Horvath; County Coordinator, Dr. Brian Boggs and Executive Assistant, Morgan Knox.

Response from the public: Larry Widigan thanked the board for their assistance in their project and updated on next steps.

Rob Rollins-Spoke about having a bid declined at a property in Henderson and wanted to address how the board came to their decision in selecting bids and the bid process.

It was moved by Fraser, seconded by Meyer to approve the minutes of the July 10, 2023 Landbank Meeting. Motion carried.

It was moved by Brodeur, seconded by Fraser to approve the minutes of the July 31, 2023 Special Landbank Meeting. Motion carried.

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

Discussion of MALB Conference in September.

Brent Jones and Justin Horvath gave an update on Blight Grant rounds two and three.

It was moved by Meyer, seconded by Brodeur to approve project addendum exhibit A for round two and project addendum exhibit B for round three.

Roll call vote: 4 yeas; 0 nays. Motion carried.

Dr. Brian Boggs gave update on Woodland Trails and Washington Park.

Justin Horvath gave update on steps regarding the Brownfield Board.

It was moved by Fraser, seconded by Brodeur to change the next meeting date to September 11, 2023 at 9a.m. Motion carried.

Meeting adjourned at 9:27 a.m.

Respectfully submitted:

---

Morgan B. Knox, Executive Assistant Shiawassee County