

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, January 9, 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: Larry Widigan: Thanked all who were involved with the work constructed for the projects.

Roll call found Julie Sorenson, Jerry Meyer, Greg Brodeur and Mark Fraser present.

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

Absent: Cameron Horvath

It was moved by Fraser, seconded by Meyer to approve the minutes of the December 5, 2022 Shiawassee County Land Bank meeting. Motion carried.

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

Justin Horvath discussed Blight grant funding recommendations.

Discussion of the pros and cons of each project by the board.

It was moved by Brodeur, seconded by Meyer to allocate \$75,000 for the state blight grant to the Lennon project subject to entering into any agreement or any requirements from the projects sponsor and meeting other applicable requirements. Roll call vote 4 yeas; 0 nays. Motion carried.

It was moved by Brodeur seconded by Sorenson to allocate \$109,000 of the state blight grant to the Simplicity project subject to entering any requirements and assurances from projects sponsor for the blight requirements and meeting other applicable requirements. Roll call vote 3 yeas; 1 nays. Motion carried. |

Special meeting was set for January 23, 2023 at 9am. Motion carried.

Discussion regarding updates for the State Land Bank.

It was moved by Meyer and seconded by Brodeur to accept and approve the MOU between the state land bank and the SCLB and to execute the same. Motion carried.

It was moved by Meyer seconded by Sorenson to accept \$10,000 for the housing study and execute the agreement. Motion carried.

Discussion of Woodland Trails Disposition.

Discussion of Washington Park Disposition.

It was moved by Meyer seconded by Fraser to approve the RFQ for Woodland Trails to be posted for 90 days. Motion carried.

It was moved by Fraser and seconded by Brodeur SLB accepted the proposed option agreement and execute the same for the Washington Park Disposition subject to ownership of property. Roll call found 4 yeas; 0 nays. Motion carried.

Discussion of agreement addendum for SEDP.

It was moved by Meyer and seconded by Brodeur to approve the agreement addendum for SEDP. Roll call found 4 yeas; 0 nays. Motion carried.

Meeting adjourned at 11:06 a.m.

Respectfully submitted:

Morgan B. Knox, Executive Assistant Shiawassee County