

At the special meeting of the Shiawassee County Land Bank Authority held on Monday, July 31, 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.

Response from the public: No response.

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

Brent Jones from SEDP discussed Blight Grant rounds one, two, and three.

It was moved by Meyer, seconded by Brodeur, to accept the grant risk assessment.

It was moved by Fraser, seconded by Brodeur, to accept the round three blight grant elimination program from the state land bank in the amount of \$500,000. Motion carried. Roll call vote: 4 yeas; 0 nays.

Cameron Horvath arrived late after the voting of the blight grants but was present for the meeting.

Brent Jones from SEDP discussed bid requests for demolition.

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

Meeting adjourned at 10:03 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