

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, December 4, 2023 at 9:00 a.m. in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairperson, Julie Sorenson at 9:00 a.m.

Pledge of Allegiance was recited.

Roll call found Julie Sorenson, Cameron Horvath, Greg Brodeur, Jerry Meyer, 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: Larry Widigan gave update on the Lennon Project.

It was moved by Brodeur, seconded by Fraser to approve the amended minutes of the November 6, 2023 Landbank Meeting. Motion carried.

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

Woodland Trails Update given by Dr. Boggs and Justin Horvath.

Washington Park Update given by Dr. Boggs and Justin Horvath.

Blight Grant-ACM Testing bids discussed and update given on all blight grant rounds by Brent Jones from SEDP.

It was moved by Fraser, seconded by Brodeur to select AKT Peerless for the ACM Testing not to exceed \$5,500. Roll call vote: 5 yeas; 0 nays. Motion carried.

It was moved by Cameron Horvath, seconded by Meyer to approve Resolution #23-12-03 for the third round of the blight grant program. Roll call vote: 5 yeas; 0 nays. Motion carried.

**Shiawassee County Land Bank Authority
Shiawassee County, Michigan**

RESOLUTION #23-12-03

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, Round 3 for funding of

1. \$43,956 for the demolition of 131 Main St in the Village of Morrice
 2. \$129,800 for the demolition of 201 Robbins St in the City of Owosso
 3. \$88,873.40 for the demolition of 810 S Delaney Rd in Owosso Charter Township
 4. \$92,370.60 for the stabilization of 102 S Main St in the Village of Bancroft
 5. \$145,000 for the stabilization of 123 N Washington St in the City of Owosso
- And authorize the Chairperson to sign any necessary documents related to the program.

Julie Sorenson, Board Chair, SCLBA

Date

Next meeting date set for January 8, 2024 at 9:00 a.m.

Meeting adjourned at 9:38 a.m.

Respectfully submitted:

/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