

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, August 5, 2024 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, and Mark Fraser present.

Absent: Jerry Meyer.

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 spoke regarding the status of the window factory project.

It was moved by Brodeur, seconded by Cameron Horvath to approve the minutes of the July 1, 2024 Landbank Meeting. Motion carried.

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

Discussion was held by Dr. Boggs on the Landbank EIN letter to appoint an Entity Administrator.

It was moved by Cameron Horvath, and seconded by Fraser to authorize the finance director as the appointed Landbank Entity Administrator and to authorize her to carry out those functions. Motion carried.

Brent Jones from SEDP gave update on Blight Elimination Program Round two.

Brent Jones from SEDP discussed Blight Elimination Round three.

It was moved by Cameron Horvath, seconded by Fraser to approve the contract with Fleis & Vandebink for environmental and grant management services for round three Blight Elimination. Roll call vote: 4 yeas; 0 nays. Motion carried.

Jerry Meyer arrived at 9:21 a.m.

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

Meeting adjourned at 9:23 a.m.

Respectfully submitted:

---

Morgan B. Knox, Executive Assistant Shiawassee County