

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, November 4, 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, Greg Brodeur, Jerry Meyer, and Mark Fraser present.

Absent: Cameron Horvath.

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

Response from the public: None.

It was moved by Fraser, seconded by Meyer to approve the minutes of the October 7, 2024 Landbank Meeting. Motion carried.

It was moved by Meyer, seconded by Fraser to approve the agenda as amended. Motion carried.

Mikki Droste from Venture Housing gave an update on Washington Park.

Ashley Connelly from Lionbear Ventures gave presentation on MI Neighborhoods Grant.

Larry Widigan gave update on the Lennon property.

Brent Jones from SEDP gave update on Blight elimination.

Brent Jones and Justin Horvath from SEDP discussed their contract renewal.

It was moved by Brodeur, seconded by Meyer to approve a renewal of the SEDP contract and addendum for an additional two years beginning January 1, 2025 and authorize the board chair to execute the same. Roll call vote: 4 yeas; 0 nays. Motion carried.

Brent Jones from SEDP gave property disposition update.

Next meeting date set for December 2, 2024 at 9:00 a.m.

Meeting adjourned at 10:14 a.m.

Respectfully submitted:

/s/ [Greg Brodeur]

Greg Brodeur, Secretary of the Shiawassee County Landbank Authority Board

/s/ [Morgan Knox]

Morgan B. Knox, Executive Assistant Shiawassee County