

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, January 6, 2025 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; Vice President of Shiawassee Economic Development (SEDP), Brent Jones; 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 December 2, 2024 Landbank Meeting. Motion carried.

It was moved by Cameron Horvath, seconded by Brodeur to approve the revised agenda to add item E for an extension on the Washington Park project. Motion carried.

Lennon RFQ update was given by SEDP.

Blight elimination update was given by SEDP.

It was moved by Meyer, seconded by Brodeur to provide the SEDP additional funds in the amount of the AKT Remediation less their share of the Administration fee with future expenses being taken into account of the total project. Roll call vote: 5 yeas; 0 nays. Motion carried.

MI Neighborhood grant application update was given by SEDP and Dr. Boggs.

Property disposition update was given by SEDP.

Washington Park project extension was discussed by the board.

It was moved by Meyer, seconded by Cameron Horvath to approve an extension for the Washington Park project. Roll call vote: 5 yeas; 0 nays. Motion carried.

Next meeting date set for February 3, 2025 at 9:00 a.m.

Meeting adjourned at 9:58 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