

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, February 3, 2025 at 9:00 a.m. in the Commissioner Chambers, Surbeck Building, Corunna, Michigan: The meeting was called to order by Vice Chairperson, Cameron Horvath at 9:00 a.m.

Pledge of Allegiance was recited.

Roll call found Cameron Horvath, Greg Brodeur, Jerry Meyer, and Mark Fraser present.

Absent: Julie Sorenson.

Others present: CEO of Shiawassee Economic Development (SEDP), Justin Horvath; Vice President of Shiawassee Economic Development (SEDP), Brent Jones; County Administrator, Dr. Brian Boggs and Executive Assistant, Morgan Knox.

Response from the public: None.

It was moved by Brodeur, seconded by Meyer to approve the minutes of the January 6, 2025 Landbank Meeting. Motion carried.

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

Blight elimination program update was given by SEDP.

Lennon Land Sale Proposals were presented by SEDP.

It was moved by Fraser, seconded by Brodeur to accept the proposal from Shiawassee Contractors contingent to attorney review. Roll call: 3 yeas; 1 abstained. Motion carried.

MI Neighborhood grant update given by SEDP.

Michigan Association of Land Banks regional quarterly meeting information was given by SEDP.

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

Meeting adjourned at 9:43 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