

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, April 7, 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 Administrator, Dr. Brian Boggs and Executive Assistant, Morgan Knox.

Response from the public: None.

It was moved by Brodeur, seconded by Fraser to approve the minutes of the March 3, 2025 Landbank Meeting. Motion carried.

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

Brent Jones from SEDP reviewed land sale for parcel #013-22-000-004.

It was moved by Meyer, seconded by Cameron Horvath to approve the purchase of the land sale for parcel #013-22-200-004. Roll call vote: 5 yeas; 0 nays. Motion carried.

It was moved by Fraser, seconded by Brodeur to approve the State Landbank authority grant agreement for blight elimination round 2.5 with the Shiawassee County Landbank. Roll call vote: 5 yeas; 0 nays. Motion carried.

Update was given on Blight Elimination Program, round three from Brent Jones at SEDP.

Mikki from Venture Housing gave update on Washington Park project closing.

It was moved by Cameron Horvath, seconded by Fraser to amend and extend the option agreement. Motion carried.

It was moved by Brodeur, and seconded by Meyer to allow the assignment for the purchase agreement as presented. Motion carried.

Sarah Kopko from Lionbear Ventures gave update on CDBG.

It was moved by Fraser, seconded by Cameron Horvath to amend the LOI for the application to go to the maximum amount for the grant to \$1.5 million. Motion carried.

Next meeting date set for May 5, 2025 at 9:00 a.m.

Meeting adjourned at 9:41 a.m.

Respectfully submitted:

Morgan B. Knox, Executive Assistant Shiawassee County