

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, September 8, 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 9:01 a.m.

Pledge of Allegiance was recited.

Roll call found Julie Sorenson, Cameron Horvath, and Jerry Meyer present.

Absent: Mark Fraser and Greg Brodeur.

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 Meyer, seconded by Cameron Horvath to approve the minutes of the August 4, 2025 Landbank Meeting. Motion carried.

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

Dr. Boggs informed the board that Lionbear Ventures has been terminated and we will be working directly with Sarah Kopko to finish the existing grants for the Landbank.

It was moved by Cameron Horvath, seconded by Meyer to award the 201 Robbins St Demolition Award Contract to Heiler Excavating. Roll call vote: 3 yeas 0 Nays. Motion carried.

It was moved by Meyer, seconded by Cameron Horvath to award the 102 Main St Bancroft Award Contract to First Contracting, LLC for \$92,000 and any overage to be covered by the village. Roll call vote: 3 yeas; 0 nays. Motion carried.

SEDP gave update on Blight Elimination Program Projects.

SEDP gave additional project updates on Washington Park, Woodland Trails, and CDBG Block Grant Application.

Next meeting date set for October 14, 2025 at 10:00 a.m.

Meeting adjourned at 9:42 a.m.

/s/ [Greg Brodeur]

Greg Brodeur, Secretary of the Shiawassee County Landbank Authority Board

/s/ [Morgan Knox]

Morgan B. Knox, Executive Assistant Shiawassee County