

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, December 1, 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, Mark Fraser, Greg Brodeur, and Jerry Meyer present.

Absent: None.

Others present: CEO of Shiawassee Economic Development (SEDP), Justin Horvath; Emily Doerr; County Administrator, 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 November 3, 2025 Landbank Meeting. Motion carried.

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

Blight Elimination Grant update was given by Sarah Kopko and Emily Doerr. RFP for Shaftsburg was discussed.

It was moved by Fraser, seconded by Brodeur to approve the Shaftsburg Hotel RFP proposal as presented. Roll call vote: 5 yeas; 0 nays. Motion carried.

Contract with Heiler Excavating was discussed.

It was moved by Meyer, seconded by Fraser to approve the county vendor service contract with Heiler Excavating as presented. Roll call vote: 5 yeas; 0 nays. Motion carried.

Fleis and Vandenbrink amendment for Main Street was discussed.

It was moved by Brodeur, seconded by Cameron Horvath to approve the amendment to Fleis and Vandenbrink scope of work for 800 W. Main Street. Motion carried.

Next meeting date set for January 12, 2026 at 9:00 a.m.

Meeting adjourned at 10:01 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