

At the regular meeting of the Shiawassee County Land Bank Authority held on Monday, January 12, 2026 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.

Others present: CEO of Shiawassee Economic Development (SEDP), Justin Horvath; Vice President of Shiawassee Economic Development (SEDP), Brent Jones; 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 December 1, 2025 Landbank Meeting. Motion carried.

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

Homeowner Guidelines were given for the Landbank to review before next meeting.

CDBG Procurement Policy discussed by Dr. Boggs.

It was moved by Fraser seconded by Brodeur to adopt the revised the CDBG Procurement Policy as presented. Roll call vote: 5 yeas; 0 nays. Motion carried.

102 S. Main St. Bancroft update was given by Emily Doerr.

It was moved by Fraser, seconded by Cameron Horvath to approve the contract with First Contracting, LLC for 102 S. Main Street in Bancroft. Roll call vote: 5 yeas; 0 nays. Motion carried.

RFP Shaftsburg Hotel update was given by Emily Doerr.

It was moved by Meyer, seconded by Brodeur to approve the RFP initiation process for the Shaftsburg Hotel. Roll call vote: 5 yeas; 0 nays. Motion carried.

Blight Elimination updates given by SEDP.

Sarah Kopko gave updates on CDBG.

Summary of Activities update given by SEDP.

Next meeting date set for February 2, 2026 at 9:00 a.m.

Meeting adjourned at 10:33 a.m.

Respectfully submitted:

/s/ [Greg Brodeur]

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Greg Brodeur, Secretary of the Shiawassee County Landbank Authority Board

/s/ [Morgan Knox

Morgan B. Knox, Executive Assistant Shiawassee County

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