

At the regular meeting of the Shiawassee County Landbank Authority held on Monday, April 6, 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, and Greg Brodeur 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; Intern, Jordan Newman; Samantha Mariuz, Jerry Meyer (participated virtually but not as a voting member) and Executive Assistant, Morgan Knox.

Response from the public: Paul Terry gave an update on current Lennon Project.

It was moved by Fraser, seconded by Brodeur to approve the minutes of the February 2, 2026 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 Brent Jones from SEDP.

Discussion and review of the contract addendum with Fleis and Vandenbrink for 800 W Main St. Phase 2.

It was moved by Fraser, seconded by Cameron Horvath to approve the contract addendum with Fleis and Vandenbrink for 800 W Main St. Phase 2. Roll call vote: 4 yeas; 0 nays. Motion carried.

Discussion and review of the amended property access agreement for 804 W Main St.

It was moved by Brodeur, seconded by Fraser to approve the amended property access agreement removing the indemnification clause for 804 W Main St. Roll call vote: 4 yeas; 0 nays. Motion carried.

It was moved by Fraser, seconded by Cameron to approve the contract addendum with Heiler Excavating for Robbins St. Roll call vote: 4 yeas; 0 nays. Motion carried.

It was moved by Brodeur, seconded by Cameron Horvath to approve the contract addendum with Heiler Excavating for Exchange St. Roll call vote: 4 yeas; 0 nays. Motion carried.

A submission of a letter of support for the Welcome Inn Lien Release was discussed for the Woodworth Commercial project.

It was moved by Fraser, seconded by Brodeur to provide a letter of recommendation to release the Welcome Inn Lien Release from the state. Motion carried.

CDBG update was given by Dr. Brian Boggs.

Landbank Impact Draft report was reviewed by the Landbank Board.

Justin Horvath from SEDP discussed the upcoming Jackson County Landbank Delegation Visit on April 14th at 10:00 a.m.

Justin Horvath from SEDP discussed a quiet title for Magna Forklift Forks in the City of Durand and using this property as a test case for the Shiawassee County Landbank Authority.

Jeremy Morgan gave an update on the Woodland Trails Development.

Jerry Meyer gave updates on the proposed development on the former window factory site in the Village of Lennon.

Next meeting date set for May 4, 2026 at 9:00 a.m.

Meeting adjourned at 9:56 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