Gladwin County Land Bank Minutes January 19,2023

8:45a.m.

Members present: Christy Van Tiem, Teresa Newman, Rick Grove, Justin Schneider, Matt Lang, and Angela Bigham

Absent: Kim Hines

Others present: Stacey DeMoines

The meeting was called to order by Chairperson, Van Tiem at 8:45 a.m.

Approval of previous meeting minutes. Motion by Lang to accept minutes as written, supported by Newman. Ayes carried; motion passed.

Van Tiem stated that Kurt Hansen who is on the board of Community Mental Health would like to put in an offer and to move forward to purchase the Land Bank house currently being build by CTE kids. Home would be place on lot in Clare County. Discussion that we would sell it for the amount that we have into the home with stipulation that they are not to sell it to make a profit and that they would be responsible for moving the home from the Clare Gladwin CTE site, placement of the home and any necessary repairs/permits and fees associated with moving and setting up of home on site.

Van Tiem spoke with the board about Blight Elimination Program. Beaverton City would like to submit three (3) projects in the City of Beaverton: 437 Ross Street, 118 Doane Street, and 435 Lang Rd aka Beaverton City Ross Lake Park for demolition. Application and RFP need to be submitted by January 31,2023. There was discussion on who will be the grant administrator for the Blight Elimination Program. Motion made by Bigham to name Christy Van Tiem as grant administrator; supported by Newman. Ayes carried; motion passed.

Van Tiem informed the board that she received e-mail from Logan Mulholland the Brownfield Project Analyst, regarding the DeShano Home Project asking that the Gladwin County Land Bank to submit a letter of support. Bigham gave an update on the status of the project from the City's standpoint. We will wait to hear from the City.

Van Tiem informed the board that the appointment of Beaverton City member would be done once the City hires a new administrator. Rick Grove agreed to stay on the Land Bank Board for another 3-year term. Appointment will be approved at the next Board of Commissioners meeting which is scheduled for Tuesday January 24,2023.

Next meeting is scheduled for Thursday March 16, 2023, at 8:45 a.m. in the Commissioners' Chambers.

Motion to adjourn meeting at 9:35 a.m. by Schneider, support by Van Tiem. Ayes carried; motion passed.