Gladwin County Land Bank Minutes July 27,2023 8:45a.m.

Members present: Christy Van Tiem, Justin Schneider, Matt Lang, and Angela Bigham

Absent: Rick Grove and Teresa Newman.

Others present: Scott Govitz on Zoom

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

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

Discussion on filling vacancy created by Kimberly Hines. Scott Govitz, Interim City Manager accepted to serve as a Land Bank board member. Van Tiem will go to the Board of Commissioners to add Interim Beaverton City Manager, Scott Govitz to serve as an interim on the Land Bank Board.

Scott Govitz talked about blighted properties in the City of Beaverton and other opportunities for grants to help affordable housing and is working with Matt on them.

Van Tiem informed the board that we were declined the State Land Bank Blight Elimination Program Round 2 Grant because it was submitted by the City of Gladwin and should have been submitted by the Land Bank.

Van Tiem informed the board that Kurt Hansen, board member of Mental Health, said there decided to go another route this time rather than purchase the current home being constructed by the CTE program. He thinks it is a great program and hopes that they will have the opportunity to work with the Land Bank in the future. The Land Bank will proceed with original plans to place the home on Deer Street.

Discussion on moving forward with another partnership with RESD for next year's project. Joshua Meyers will get in contact with us to verify if they didn't have any other prior commitments with Habitat, Motion by Lang that we would be moving forward with another project, seconded by Schneider, Ayes carried, motion passed.

Van Tiem informed the board that she received a letter from the State Land Bank Authority that the Gladwin County Land Bank Authority has been designated for a Blight Elimination Grant in the amount of \$500,000.00. This is Round 3 of 4 grants available for local Land Bank's. There was discussion about possible properties to purchase for redevelopment. It was agreed that the County Land Bank would follow up with purchase of 408 Doane St in the City of Beaverton for our next project with the CTE program. The Land Bank will acquire the property, demolish the existing home on the property.

Van Tiem asked the board for approval to attend the Land Bank Conference, held in Flint, Michigan September 20-22,2023. Registration is \$150.00 Motion by Schneider that Van Tiem attend Land Bank Conference, supported by Lang. Ayes carried: motion passed.

Next meeting is scheduled for Thursday September 21, 2023, at 8:45 a.m. in the Commissioners' Chambers.

Motion to adjourn the meeting at 9:10 a.m. by Schneider, supported by VanTiem. Ayes carried; motion passed.