



Minutes for Meeting of Board of Directors

August 18, 2020
8:30 A.M.
MATS Conference Center
2624 Sixth Street

Present	Scolnik	Hughes	Drier
	McGlothlin	Moulatsiotis	Hood
	Snider	Archer	

Excused DeMumbrum

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:50 A.M. Meeting was late due to technical difficulties with Webex.

II. Roll Call

a. Establishment of Quorum
Roll call was performed and a quorum established

III. Approval of Agenda

The agenda was approved by all, motion by Snider supported by Archer.

IV. Approval of Minutes—July 21, 2020

The minutes of July 21, 2020 were approved by all, motion by Snider supported by Archer.

V. Public Comment Agenda Item

none

VI. Financials

Financials were discussed, accepted, and instructed to be paced on file by all. Motion by Snider and supported by Archer.

VII. Old Business

a. Park Row Mall information.

VIII. New Business

a. Policy Committee

None

b. Executive Committee

Executive Committee Meeting was on Aug 4, 2020- agreed to accept offer for \$205,000 for 1373 Horton Avenue.

c. Directors Report

Rehab was completed on 1373 Horton & Executive Committee agreed on sale.

The Michigan Land Bank Association met Wednesday 8-12-2020 with legal counsel present on Zoom. The County Treasurers & legal counsel suggest caution going forward with taking property before an auction. If a county or land bank decides to do so, it was suggested any proceeds be set aside for the time being.

d. AmeriCorps Report

Recruiting is continuing for the blight program. Contractor has been going to each lot and prioritizing what needs to be done.

e. Closed Session for Property Offers

Motion made by Scolnik and supported by Snider to resume selling Land Bank Property but track expenses on each property & put proceeds aside going forward, agreed by all.

Closed Session: The Board voted unanimously to go into closed session for the purpose of discussing the property offers presented motion by Archer, supported by Snider and agreed by all. The regular meeting closed at 9:21 AM. Closed session ceased at 10:35 AM and regular meeting resumed at this time motion by Archer, supported by Snider and agreed by all.

2445 Reynolds- motion made by Archer and supported by Snider to counter offer for \$2,500 & need proof of funds, rehab will start within 90 days & will live at address for at least 3 years, agreed by all.

3100 7th- motion made by Archer and supported by Snider to accept \$1,000 & need proof of funds, rehab will start within 90 days & will live at address for at least 3 years, agreed by all.

247 E. Broadway-motion made by Archer and supported by Snider to reject offer, agreed by all.

2324 Wood-motion made by Archer and supported by Snider to accept \$2,000 & need proof of funds, and rehab will start within 90 days, agreed by all.

3033 Morton-motion made by Archer and supported by Snider to accept \$2,000 & need proof of funds, and rehab will start within 90 days, agreed by all.

1183 Terrace-motion made by Archer and supported by Snider to reject offer, agreed by all.

2205 Reynolds-motion made by Archer and supported by Snider to have both bidders rebid within 10 days & have Executive Board to decide, agreed by all.

2236 Wood-motion made by Archer and supported by Snider to accept \$2,800 & need proof of funds, rehab to start within 90 days & will live at address for at least 3 years, agreed by all.

2337 Mcilwraith-motion made by Archer and supported by Snider to accept \$1,200 & need proof of funds, and rehab to start within 90 days, agreed by all.

431 E Columbia-motion made by Archer and supported by Snider to accept \$1,000 & need proof of funds, rehab to start within 90 days & will live at address for at least 3 years, agreed by all.

2405 Howden-motion made by Archer and supported by Snider to accept \$1,500 & need proof of funds, rehab to start within 90 days & will live at address for at least 3 years, 7-yes 1-no (McGlothin) motion passed.

2341 Hoyt-motion made by Archer and supported by Snider to counter offer for \$3,000 & need proof of funds & rehab to start within 90 days, agreed by all.

130 E Apple-motion made by Archer and supported by Snider to reject offer & list with realtor & give it 60 days on market, agreed by all.

2730 & 2746 Willowstone-motion made by Archer and supported by Snider to reject offers, agreed by all.

4579 4533 & 4563 Grand Haven Rd- motion made by Archer and supported by Snider to reject offer. 7-yes 1-abstained (Moulatsiotis) motion passed.

Property offers to take in before Auction:

Motion made by Archer and supported by Snider to take in the following properties:2025 Mcilwraith, 2308 Elwood, 22-220-016-0001-50 (Colby Rd), 22-220-016-0001-60 (Colby Rd), 4451 S Sheridan, 3220 Medema, 181 Allen, 2416 Westwood, & 2124 Leahy, agreed by all.

f. Development Action Items

none

IX. Report of the Chairman

Tony reported the ruling from Supreme Court.

Public Comment

none.

X. Board Comment

None

XI. Next Meeting—September 15, 2020

XII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 10:53 AM.

Faithfully Submitted,
Angie Knoll