### August 21, 2023 REGULAR MEETING

Ingham County Land Bank 3024 Turner St, Lansing, MI August 21, 2023 – 5 p.m.

In-person and virtually via Zoom

https://us02web.zoom.us/j/82909139015?pwd=ZGFRZHVIeEhyWnR6cU9ZYnJmcWFZZz09

Meeting ID: 829 0913 9015

Passcode: 648978

By Phone: 1 929 205 6099 US (New York)

# **CALL TO ORDER**

Chairperson Fox called the August 21, 2023 Regular Meeting of the Ingham County Land Bank to order at 5:00 p.m., held in-person at the Ingham County Human Services Building, Conf Rm B, 5303 S Cedar St, Lansing and virtually via Zoom.

Members Present: Fox, Grebner, Frischman, Pena, Sebolt

Members Absent: NONE

Others Present: Tim Perrone, Roxanne Case, Myles Johnson, Bryce Bailey, Lethorn Irving II

#### **APPROVAL OF THE MINUTES**

MINUTES OF JULY 17, 2023 ACCEPTED AS AMENDED.

### **ADDITIONS TO THE AGENDA**

None

### LIMITED PUBLIC COMMENT

None

# 1. Commercial – Multi-Family

#### A. Sale Status report

Brief discussion. Director Case thanked everyone who attended the groundbreaking ceremony at the Saginaw St Condo site where the Land Bank is building a 5-unit building.

Commission Pena stated that he was grateful for Ingham County's Land Bank because he found out that many counties do not have an active Land Bank.

Commissioner Grebner asked about the costs of this building. Director Case and Chairperson Fox explained that there is stacked funds from Ingham County Housing Trust Fund (\$2M), MEDC (\$1M), Brownfield, and the sale to the homeowner that covers 4 different sites on Saginaw St, MLK, and 2 on S Pennsylvania.

#### 2. Residential

### A. List of Properties – July 2023

Brief discussion. Commissioner Johnson asked about the notation of New Construction-awarded contract pending documentation. Director Case explained that the contract requires a few documents such as bonding and insurance certificates, before a contract is signed and executed. Questions were raised about Balzer. Chairperson Fox explained that this property had adjoining utilities with the adjacent property, and the adjacent property has been delinquent and may foreclose next year. The Detroit St property is in Lansing Township and has an incorrect parcel #, which will be corrected. Commissioner Pena asked about the FEMA grants. Director Case stated that Land Bank is still waiting on the City of Lansing who is waiting on FEMA. If FEMA grants don't come through, the Land Bank will raze the structures using grant funds through the State Land Bank.

#### 3. Administration

- A. Accounts Payable July 2023 Accepted and on file.
- B. Communications Narrative / Executive Director's Report

Brief discussion.

#### C. Legal

Mr. Perrone stated that he was in the process of advising the Land Bank with a quiet title action on a combined property that had a legal description discrepancy.

# 4. Limited public comment

None

### 5. Announcements, Comments, or other Questions

Commissioner Pena reminded that Ingham County's "Unity in the Community" event is set for this Friday, August 25<sup>th</sup> at Hawk Island Park, 4-7pm. Event includes a dunk tank!

Chairperson Fox shared that the Ingham County Treasurer Tax Foreclosure auction is set for this Thursday, August 24<sup>th</sup> at the Lansing Center. 10am start date. Should end by noon.

### 6. Adjournment - accepted. THE MOTION CARRIED UNANIMOUSLY.

Chairperson Fox adjourned the meeting at 5:25pm.

Next meeting on September 18, 2023, at 5pm.