Ogemaw County
Land Bank Authority
Meeting Minutes
1/15/2025

Caren Piglowski called the meeting to order at 11:03 a.m. Present: Caren Piglowski, Scott Bell, John Dantzer, Denise Simmons, Jenny Hurley, Alan Bruder, Liz Steinhurst and Sue Delahanty. All recited The Pledge of Allegiance to the American Flag. Absent: Bruce Beech

Motion to approve the meeting agenda by Liz Steinhurst, support by Denise Simmons. Vote: Ayes – all, motion approved.

Conflict of Interest to agenda items: None.

Committee meeting minutes of 11/20/2024 were reviewed. **Motion by John Dantzer, support by Denise Simmons to approve the minutes. Vote: Ayes – all, motion approved.**

Caren Piglowski presented the current financial activity report and expenses were presented for approval. **Motion by Alan Bruder support by Sue Delahanty to accept the financial report as presented and approve the expenses as follows: Vote: Ayes – all, motion approved.**

City of West Branch	**$118.30**
Diebold Insurance	**$682.43**
Sagasser & Associates, Inc.	**$1950.00**

Caren Piglowski has renewed the Land Bank SAM.Gov annual registration and filed the Blight Elimination Grant quarterly report. There is discussion at NEMCOG regarding north east lower Michigan counties creating a regional Land Bank.

Caren Piglowski presented information from Joe Winter regarding a property purchase offer located at 4181 M-30, West Branch. Alan Bruder will do a site visit and further discussion to follow at the February meeting.

Caren Piglowski presented updates on the Blight Elimination Grant projects. The project located at 215 Washington St., Prescott Phase 1 Environmental Report has been received. Caren has sent the report to the State Land Bank for acceptance and approval to not require a Phase II study. Caren to contact attorney and have the demolition RFP created. The EGLE reports for soil and water samples have been received for property located at 142 W. Rose City Road, Rose City. EGLE will be performing a second water sampling.

Motion to adjourn by Jenny Hurley support by Scott Bell. Vote: Ayes – all, motion approved.

Next meeting scheduled for February 19, 2025 at 11:00 a.m.

Meeting adjourned 11:28 a.m.
Minutes prepared by Caren Piglowski