Ogemaw County
Land Bank Authority
Meeting Minutes
01/24/2024

Caren Piglowski called the meeting to order at 11:01 a.m. Present: Caren Piglowski, Sue Delahanty, John Dantzer, Liz Steinhurst, Scott Bell, Dave Ryan, and Jenny Hurley. All recited The Pledge of Allegiance to the American Flag.

Committee meeting minutes of 12/20/2023 were reviewed. **Motion by Sue Delahanty, support by Scott Bell to approve the minutes. Vote: Ayes - all, motion approved.**

Caren Piglowski presented the current financial activity report. **Motion by John Dantzer, support by Liz Steinhurst to accept the financial report as presented. Vote: Ayes – all, motion approved.**

Caren Piglowski presented a project re-bid submitted by Pinnacle Abatement for property located at 142 W. Rose City Rd., Rose City in the amount of $47,712.22 received on 12/26/2023. Discussion ensued regarding all bids submitted for the project. **Motion by Dave Ryan, support by Liz Steinhurst to reject the re-bid submitted by Pinnacle Abatement due to lateness of the bid. Vote: Ayes – all, motion approved.**

Motion by Sue Delahanty, support by Scott Bell to approve the bid submitted by contractor Bierlein Companies, Inc. in the amount of $59,000 and hire them for the project located at 142 W. Rose City Rd., Rose City, MI. Vote: Ayes – all, motion approved.

Three RFP bids were received for the project located at 300 Harrison St, Prescott, MI. Discussion ensued regarding the bids. **Motion by Sue Delahanty, support by Scott Bell to approve the bid submitted by contractor Willy's Contracting, Inc. in the amount of $25,246 and hire them for the project located at 300 Harrison St., Prescott, MI. Vote: Ayes – all, motion approved.**

Caren Piglowski to notify bidders with awards & rejections and to contact the attorney to have service agreements created with 90 days clause for completion of the projects.

Caren Piglowski discussed the Blight Elimination Round #3 Grant requires the assignment of a UEI number for the Land Bank. Caren has submitted the application and multiple documents for review. Liz Steinhurst and Caren Piglowski will submit request for an EIN number today to be issued for the Land Bank.

Discussion arose regarding the project Sue Delahanty presented at the last meeting for Blight Elimination Grant Round #3 project consideration. The property is located at 2836 Maes Rd. West Branch owned by Richard Wendling. Denise Simmons performed a search on the property and found some issues. This topic will be placed on the next meeting agenda for further explanation from Denise Simmons.

LeeAnn Fischer was present at the meeting. The next financial report is due in April.

Dave Ryan suggested a property for Blight Elimination Round #3 consideration located on S. Chippewa. He will gather more information on this property for the next meeting.

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

Next meeting scheduled for February 21, 2024 at 11:00 a.m. at West Branch City Hall.

Meeting adjourned 11:56 a.m.
Minutes prepared by Caren Piglowski