Ogemaw County
Land Bank Authority
Meeting Minutes
02/08/2023

Caren Piglowski called the meeting to order at 11:03 a.m. Present: Sue Delahanty, Caren Piglowski, Scott Bell, David Ryan, Cindy Rosebrugh and Liz Steinhurst. All recited The Pledge of Allegiance to the American Flag.

Committee meeting minutes of 01/11/2023 were reviewed. Motion by Sue Delahanty support by Caren Piglowski to approve the minutes. Ayes all, motion approved.

Caren Piglowski presented the current financial activity report.

Discussion regarding the sale offer for property located at 2436 E. Fourth St., Prescott. Dan Darling contacted Caren Piglowski and made a verbal cash offer to purchase this property in the amount of $1500.00. Motion by Sue Delahanty, support by David Ryan, the LBA Board to accept the sale offer price of $1500.00 with conditions that Mr. Darling pay the recording fees and transfer tax if applicable. Roll call vote: Ayes - Steinhurst, Bell, Rosebrugh, Piglowski, Delahanty, Ryan. Motion Approved. Caren Piglowski to contact Mr. Darling of the approval and contact the attorney to prepare the Quit Claim Deed.

Discussion regarding the sale offer for property located at 2408 E. First St., Prescott. Greg Cook contacted Caren Piglowski and made a verbal cash offer to purchase this property in the amount of $1000.00. The LBA Board took no action on this offer after discussion.

Caren Piglowski stated the Blight Elimination Grant application was submitted on time. Awaiting further information from the State regarding the application approval.

Discussion regarding the proposed contract between OCLBA and Housing Consulting Services, LLC. (LeeAnn Fischer). Motion by Scott Bell, support by Liz Steinhurst to approve the contact with noted changes. Caren Piglowski to contact attorney to update the contract wording. Roll call vote: Ayes – Delahanty, Steinhurst, Bell, Ryan, Rosebrugh, Piglowski. Motion approved.

Motion by Sue Delahanty, support by David Ryan for Caren Piglowski to sign contract after wording updated. Ayes all - motion approved.

Review of By-Laws, appointment of officers and budget approval to be discussed at the next scheduled meeting.

Motion to adjourn by Scott Bell support by Cindy Rosebrugh, Ayes – all. Motion approved

Next meeting scheduled for March 08, 2023 at 11:00 a.m.

Meeting adjourned 12:04 p.m.

Minutes prepared by Caren Piglowski