

*Ogemaw County
Land Bank Authority
Meeting Minutes
03/07/2024*

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

Caren Piglowski and Denise Simmons explained an incident that occurred on 02/28/2024 at 201 Harrison St., Prescott regarding the Sub-Contractor, Rightway Remediation, LLC. **Motion by Scott Bell, support by Denise Simmons to cancel the contract with Willy's contracting and any subcontractors as soon as the attorney and Land Bank Chairperson, Caren Piglowski are satisfied with the appropriate resolution. Vote: Ayes- all, motion carried.**

Caren Piglowski presented information from Bierlein Companies Inc. regarding the project at 300 Harrison St., Prescott. **Motion by Denise Simmons, support by Scott Bell to hire Bierlein Companies, Inc. for the 300 Harrison St., Prescott project for the original bid amount of \$47,500.00.**

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

Next meeting scheduled for March 20, 2024 at 11:00 a.m.

Meeting adjourned 11:36 a.m.

Minutes prepared by Caren Piglowski