Ogemaw County
Land Bank Authority
Meeting Minutes
05/21/2025

Caren Piglowski called the meeting to order at 11:02 a.m. Present: Caren Piglowski, John Dantzer, Denise Simmons, Scott Bell, Bruce Beech, Liz Steinhurst, Alan Bruder and Sue Delahanty. All recited The Pledge of Allegiance to the American Flag. Absent: Jenny Hurley

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

Conflict of Interest to agenda items: None.

Committee meeting minutes of 04/16/2025 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 Liz Steinhurst support by Scott Bell to accept the financial report as presented and approve the expenses as follows: Vote: Ayes – all, motion approved.**

Bierlein Companies	**$ 48,900.00**
Northern Analytical Services	**$ 600.00**

Caren Piglowski presented a proposed 2025-26 estimated budget for discussion. **Motion by Liz Steinhurst support by Sue Delahanty to approve the proposed 2025-26 estimated budget. Vote: Ayes – all, motion approved.**

Caren Piglowski presented information regarding the Blight Elimination Grant requirement to approve the purchasing policy used by the Land Bank. The Land Bank utilizes the Ogemaw County purchasing policy. **Motion by Scott Bell support by Sue Delahanty, The Ogemaw County Land Bank Authority will adopt the Ogemaw County Purchasing Policy for use for all Ogemaw County Land Bank Authority procurements. This applies retroactively to 07/11/2023. Vote: Ayes – all, motion approved.**

Caren Piglowski presented photos of the project located at 215 Washington St., Prescott. The demolition project is complete. The final documents will be uploaded to CAPGEMS when received and reimbursement from the grant to follow. The property sale for 142 W. Rose City Rd., Rose City is complete.

Liz Steinhurst presented discussion regarding the continuation of the volunteer insurance policy since there are no current projects. **Motion by Sue Delahanty support by Denise Simmons to cancel the volunteer insurance policy. Vote: Ayes – all, motion approved.** Caren Piglowski to contact the insurance agent to cancel policy.

There was discussion regarding offering the parcel located on Livingston Street to the Housing Advisory Committee for development. **Motion by Alan Bruder support by Denise Simmons to offer the property on Livingston Street to the Housing Advisory Committee in the amount of $7500.00. Vote: Ayes – all, motion approved.**

Discussion ensued regarding new projects for the future and funding sources.

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

Next meeting scheduled for July 16, 2025 at 11:00 a.m.

Meeting adjourned 11:37 a.m.
Minutes prepared by Caren Piglowski