Ogemaw County
Land Bank Authority
Meeting Minutes
08/14/2024

Caren Piglowski called the meeting to order at 11:00 a.m. Present: Caren Piglowski, Scott Bell, John Dantzer, Denise Simmons, Sue Delahanty, Liz Steinhurst and Jenny Hurley. All recited The Pledge of Allegiance to the American Flag. Absent: Dave Ryan

Motion to approve the meeting agenda by Sue Delahanty, support by Jenny Hurley. Vote: Ayes – all, motion approved.

Conflict of Interest to agenda items: Scott Bell, Lapham Invoice.

Committee meeting minutes of 07/17/2024 were reviewed. **Motion by Denise Simmons, support by John Dantzer to approve the minutes. Vote: Ayes – all, motion approved.**

Caren Piglowski presented the current financial activity report and presented the expenses for approval of $650.00 to Lapham Associates. **Motion by Sue Delahanty, support by Denise Simmons to accept the financial report and approve the expenses as presented. Vote: Ayes – all, exception of Scott Bell, motion approved.**

Caren Piglowski presented updates on the Blight Elimination Grant projects. The project located at 215 Washington St., Prescott land survey was received from Lapham Associates. Denise Simmons did a recent site visit to the property. Alan Bruder will collect bids for lawn service at this location and will present at the next meeting. Caren Piglowski to contact the County Controller for an RFP to be issued for a Phase 1 study to be performed. The Land Bank has received reimbursement for the project located at 300 Harrison St., Prescott. The attorney is preparing the needed sale documents. The project at 142 W. Rose City Rd., Rose City is waiting for groundwater monitoring wells to be installed by Mannik & Smith and still waiting for the EGLE soil sample report to be issued. The project is in the approval stage for reimbursement.

The property located on Livingston St., West Branch was discussed. John Dantzer will keep watch for lawn mowing service needs.

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

Next meeting scheduled for September 18, 2024 at 11:00 a.m.

Meeting adjourned 11:30 a.m.
Minutes prepared by Caren Piglowski