Ogemaw County
Land Bank Authority
Meeting Minutes
08/16/2023

Caren Piglowski called the meeting to order at 11:01 a.m. Present: Caren Piglowski, Scott Bell, Cindy Rosebrugh, Liz Steinhurst, Denise Simmons and Sue Delahanty. All recited The Pledge of Allegiance to the American Flag.

Committee meeting minutes of 07/12/2023 were reviewed. **Motion by Liz Steinhurst, support by Scott Bell to approve the minutes with time correction noted. Vote: Ayes - all, motion approved.**

Caren Piglowski presented the current financial activity report.

Caren Piglowski presented information regarding the MALB conference in Flint. No board members will be attending the conference.

Caren Piglowski updated the board members on the Round 2 Blight Elimination Grant Agreement. The board members reviewed and discussed the agreement. **Motion by Denise Simmons, support by Scott Bell to approve the Round 2 Blight Elimination Grant Agreement. Vote: Ayes – Bell, Steinhurst, Delahanty, Simmons, Rosebrugh, Piglowski.**

Caren Piglowski and Liz Steinhurst have completed the Demolition Training Course required for the Blight Elimination Grant.

Caren Piglowski presented acquisition costs for the Round 2 Land Bank projects which include parcel #001-009-027-00 and parcel #013-036-021-00. **Motion by Sue Delahanty, support by Liz Steinhurst to approve the project property purchases in the amount of $7852.15 and record the deeds after the grant agreement is signed by the state. Vote: Ayes – Bell, Steinhurst, Delahanty, Simmons, Rosebrugh, Piglowski.**

Scott Bell will get two survey quotes from companies for NESHAP/Asbestos. **Motion by Scott Bell, support by Denise Simmons to give Chairperson Piglowski authority to hire a NESHAP/Asbestos survey company after two quotes are received and at a cost not to exceed $5000, with consideration given to the estimated time of completion of the survey work. Vote: Ayes – Steinhurst, Delahanty, Simmons, Rosebrugh, Piglowski, Bell.**

Caren Piglowski cancelled insurance on the First Street property sold last month. An insurance refund will be issued in the amount of $150.68.

Caren Piglowski was contacted by the Village of Prescott for assistance in completing a blight project. Consideration will be given once the Round 3 Blight Grant details are provided to the Land Bank.

On March 06, 2023 letters were mailed to blighted property owners with a request to donate the property or contact the Land Bank to discuss a property purchase. Caren Piglowski was contacted by Gerald Wilczynski regarding property located in the Village of Prescott at 215 Washington Street, Prescott, MI. Mr. Wilczynski offered this property for sale to the Land Bank in the amount of $1000.00. Discussion regarding the offer ensued. Dave Ryan conducted an on-site visit of the property and sent photos to Scott Bell, Denise Simmons performed a title search and found no issues, and Scott Bell performed an environmental search and did not find anything. The board will give the offer further consideration after receiving the Round 3 Blight Grant details. Caren Piglowski to inform Mr. Wilczynski.

Motion to adjourn by Sue Delahanty, support by Denise Simmons, Ayes – all. Motion approved

Next meeting scheduled for September 27, 2023 at 11:00 a.m.

Meeting adjourned 11:41 a.m.

Minutes prepared by Caren Piglowski