# *Ogemaw County*
# *Land Bank Authority*
# *Meeting Minutes*
# *09/27/2023*

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

Committee meeting minutes of 08/16/2023 were reviewed. **Motion by Scott Bell, support by Sue Delahanty to approve the minutes. Vote: Ayes - all, motion approved.**

Caren Piglowski presented the current financial activity report.

Scott Bell presented information regarding bids received for asbestos surveys. There was a bid received from Sagasser & Associates in the amount of $1943 including 60 test samples. There was also a bid received from Bonus Environmental in the amount of $1250 with additional costs of $65.00 per test sample. Discussion ensued regarding the bids. **Motion by Sue Delahanty, support by Denise Simmons to approve the bid from Sagasser & Associates for asbestos surveys as presented. Vote: Ayes- Dantzer, Bell, Bruder, Steinhurst, Delahanty, Simmons, Rosebrugh and Piglowski.** Caren Piglowski to verify Sagasser & Associates license and contact them with the bid approval.

Caren Piglowski presented the Round 3 Blight Elimination Grant Agreement. Discussion ensued regarding the reporting requirements for the grant agreement and potential Round 3 Grant projects. Discussion regarding collaboration with the Village of Prescott on a project the Village has started. **Motion by Alan Bruder, support by Scott Bell to approve the Round 3 Blight Elimination Grant Agreement. Vote: Ayes – Bell, Bruder, Steinhurst, Delahanty, Simmons, Rosebrugh, Piglowski, Dantzer.** Caren Piglowski to sign and submit the grant agreement to the State Land Bank and to contact the Village of Prescott regarding the potential project collaboration.

Caren Piglowski presented information and photos regarding the sale offer for property located at 215 Washington St, Prescott from Gerald Wilczynski. Discussion ensued regarding the project opportunity. The board decided to table the project until other projects were proposed and prioritized. Caren Piglowski to contact Mr. Wilczynski and inform him the offer has again been tabled at this time.

Caren Piglowski to contact County Administrator Tim Dolehanty to begin the RFP documents for the asbestos abatement if needed, and the demolition RFP.

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

Next meeting scheduled for October 25, 2023 at 11:00 a.m.

Meeting adjourned 11:30 a.m.

Minutes prepared by Caren Piglowski