

*Ogemaw County
Land Bank Authority
Meeting Minutes
11/22/2023*

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

Committee meeting minutes of 10/25/2023 were reviewed. **Motion by Sue Delahanty, support by John Dantzer to approve the minutes. Vote: Ayes - all, motion approved.**

Caren Piglowski presented the current financial activity report.

Caren Piglowski presented information regarding the Blight Elimination Grant Round #2, Project #2 property located at 142 W. Rose City Road. An underground tank has been discovered. Caren Piglowski and Denise Simmons attended a zoom meeting with the State Land Bank to discuss how to proceed. A representative from Eagle will do an on-site visit of the property. An addendum to the project RFP will be required and Eagle will assist with the desired wording after the property assessment is complete. There is funding available from Eagle to help with the removal of the tank. Two bids have been received to date. The RFP's close on 12/15/2023.

Discussion followed regarding how to identify dead trees on the project properties this time of the year for removal as stated in the RFP's. Caren Piglowski will contact the MSU Extension arborist for assistance.

Caren Piglowski presented Blight Elimination Grant Round #3 projects for consideration. **Motion by Dave Ryan, support by Sue Delahanty to have Caren Piglowski contact the Village of Prescott and request transfer of ownership to the Ogemaw County Land Bank for parcel #041-344-001-00. Vote: Ayes – all, motion approved. Motion by Sue Delahanty, support by John Dantzer to have Caren Piglowski contact Gerald Wilcynski and make a \$500 property purchase offer for parcel #041-106-012-00. Vote: Ayes – all, motion approved.**

Motion by John Dantzer, support by Dave Ryan to have Caren Piglowski contact the County Administrator and request RFP's for parcel #041-344-001-00 and parcel #041-106-012-00 and release the RFP's upon ownership of said parcels. Vote: Ayes – all, motion approved.

Caren Piglowski presented a copy of a letter from the Ogemaw County Planning Commission addressed to Edward Weidman regarding blighted properties located in Logan Township. After discussion, Caren Piglowski was directed to contact Logan Township and discuss ordinance enforcement action being conducted by the township of the properties stated in the letter.

The LBA board members requested Caren Piglowski track her time devoted to the LBA projects.

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

Next meeting scheduled for December 20, 2023 at 11:00 a.m.

Meeting adjourned 11:47 a.m.

Minutes prepared by Caren Piglowski