Ogemaw County
Land Bank Authority
Meeting Minutes
03/01/2023

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

Committee meeting minutes of 02/08/2023 were reviewed. Motion by Scott Bell, support by Alan Bruder to approve the minutes. Ayes - all, motion approved.

Caren Piglowski presented the current financial activity report.

The status of the Blight Elimination Grant was discussed. The grant application has been pulled from the 1st round application process due to the lack of signed purchase agreements for the properties listed in the application. The LBA board discussed the property list submitted in the grant application. A new priority list of properties was discussed and purchase offer letters will be mailed to those owners. Caren Piglowski to mail the four letters already prepared and Denise Simmons to mail the additional letters. Round 2 grant application funds remain guaranteed. The LBA will submit an application for round 2 grant funds.

The contract with LeeAnn Fischer for grant administrative services has not been signed as the required insurance coverage documents have not been provided as of today.

Discussion regarding the election of officers. Motion by John Dantzer, support by Scott Bell to elect Sue Delahanty as Vice- Chairperson and Caren Piglowski to continue Secretary and Treasurer duties. Ayes all, motion approved.

Caren Piglowski presented a suggested budget for approval. Motion by Scott Bell, support by John Dantzer to adopt the budget as presented. Ayes - all, motion approved. Caren Piglowski to send copy of the budget to the County Administrator for Ogemaw County Board approval.

The Land Bank By-Laws were reviewed and discussed. A first draft of suggested changes was noted and Denise Simmons will process changes.

Motion to adjourn by Liz Steinhurst, support by John Dantzer, Ayes – all. Motion approved

Next meeting scheduled for April 12, 2023 at 11:00 a.m.

Meeting adjourned 11:46 a.m.

Minutes prepared by Caren Piglowski