



Approved Minutes

August 8, 2024

Board of Commissioner's Committee Room A
1200 N Telegraph
Pontiac, MI 48341

- Call to Order at 9.04am
 - Wittenberg (P) Manna (P) Stephens (P)
- Approval of Agenda
 - Motion to approve agenda by Stephens. Second by Manna. **APPROVED**
- Approval of 7-11-24 Minutes
 - Motion to approve minutes by Manna. Second by Stephens. **APPROVED**
- Public Comment regarding items on agenda only – 3 minutes per person
 - None
- Executive Director report
- New Business
 - 111 Oneida resolution and acquisition
 - Motion to acquire 111 Oneida from Oakland County Treasurer by Manna. Second by Stephens. **APPROVED**
 - Motion to waive the 5/50 tax capture on 111 Oneida by Stephens. Second by Manna. **APPROVED**
- Old Business
 - Michigan Land Bank Association conference September 18-20 @ Shoreline Inn and Conference Center, Muskegon
- Board Comments
- Public Comment - 3 minutes per person
 - None
- Other Business
- Next meeting date – Thursday, September 12, 2024
- Adjournment at 9:33am