



Minutes

November 14, 2024

- Call to Order at 11:10am.
 - Wittenberg (P) Manna (P) Mitchell (P) Stephens (P)
- Approval of Agenda
 - Motion to approve agenda by Mitchell. Second by Manna. **APPROVED**
- Approval of 8-8-24 Minutes
 - Motion to approve minutes by Manna. Second by Mitchell. **APPROVED**
- Public Comment regarding items on agenda only – 3 minutes per person
 - None
- Executive Director report
 - 111 Oneida, Pontiac Groundbreaking event is 11/15/24.
 - Land Bank Conference was held in September. Summary was provided and presentation was shared including potential state funding.
 - State Land Bank Authority is seeking projects to get potential need together.
 - Idea of pattern books are becoming more common. Manna will share plans with Sterling Heights for variety of housing types.
 - Suggestion of campaign on “I Am Attainable Housing”. Kyle Hines has history of rates for affordable housing. Could work with M1 Studios to produce video. Many successful people around the county might be willing to speak to their history to try to alter the perception of attainable housing.
 - Brightfields aka solar fields was also discussed as good new use for contaminated property.
 - Pontiac Funders Collaborative tour of Muskegon and Grand Rapids affordable housing projects in September 2024 was described. Community Land Trust discussed during this tour.
 - New Board Member going to Oakland County Board of Commissioners for approval next week.
- New Business
 - Oakland County Treasurer Surplus Property acquisition and resolution. Discussion that all Treasurer’s property may not be transferred if in the process of being sold or under option agreement. In future, consider resolution in perpetuity to allow Executive

Director transfer Oakland County Treasurer's Office Surplus to Oakland County Land Bank Authority.

- Motion to approve Resolution to transfer some or all of Oakland County Treasurer owned surplus properties by Stephens. Second by Mitchell. Roll Call vote: Wittenberg (Yes) Manna (Yes) Mitchell (Yes) Stephens (Yes) **APPROVED**
- Review of Guiding Policies– Section 5, 5.4, Options
- 2025 meeting calendar
 - Motion to approve calendar dates by Stephens. Second by Mitchell.
APPROVED
- Old Business
 - Blight Elimination Program updates
 - Round 1 – 2 houses in GM Modern Housing District interior is finally being renovated.
 - Round 3 – McCarroll School Demolition. Found Underground Storage Tanks, concrete basins for boiler water and abandoned utility lines so costs keep increasing. Demolition should be completed in December to seed and complete project.
 - Round 4 – Emerson School Demolition. Demolition should be completed in December to seed and complete project. Planned unit small housing units is in planning process.
- Board Comments
 - Suggestion to collaborate with Brownfield Program and local CVTs to consider projects and explain what the County can do. Robert has included these offers as he met with local Treasurers.
- Public Comment - 3 minutes per person
 - None
- Other Business
 - Center for Community Progress discussion about Guiding Policies updates including option agreements.
- Next meeting date is January 9, 2025 at 11:00am.
- Adjournment at 11:50am.