Logo, company name

Description automatically generated

Board Meeting Minutes

March 13, 2025 @ 11:00am

* Call to Order at 11:07AM.
  + Wittenberg (P) Manna (P) Mitchell (P) Stephens (P) Hansen (P)
* Approval of Agenda
  + Motion to approve agenda by Stephens. Second by Mitchell. **APPROVED**
* Approval of 2-7-25 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
  + Few projects coming to board for May meeting for review with potential Development Agreements. Lots of interest from developers lately.
* New Business
  + Center for Community Progress proposal for Guiding Policies. Services will be in-kinded at value of $10,000. Supported by board to authorize Executive Director to sign agreement.
  + Budget review
    - Motion to approve FY25 and FY26 budget by Stephens. Second by Manna. Wittenberg (Y) Manna (Y) Mitchell (Y) Stephens (Y) Hansen (Y) **APPROVED**
  + Element Building Solutions housing project – 4 lots – Presentation
    - Motion to approve Property Transfer and authorize Executive Director to enter into Development Agreement with Pontiac Community Developers by Stephens. Second by Mitchell. **APPROVED**
* Old Business
  + Blight Elimination Program updates
    - Demolition Projects are wrapping up. Seed for Emerson will go soon. City of Pontiac Reimbursement has been submitted. SLBA reimbursement will be submitted within the next week.
  + Website update
    - Property Map and application is nearly finished. Actively working with IT. Hoping to roll out within the next couple months.
  + Regional Land Bank Meeting on April 10th from 9-4pm at Carhart Building in Detroit.
    - Good topics on agenda. All board members are invited to attend.
  + Please keep eyes open for grant opportunities for OC Land Bank or OC Housing Trust Fund.
* Board Comments
  + None
* Public Comment - 3 minutes per person
  + None
* Other Business
  + None
* Next meeting date is May 8, 2025 at 11am.
* Adjournment at 11:55AM.