



Approved Board Meeting Minutes

May 8, 2025

Board of Commissioner's Committee Room A

- Call to Order at 11:05AM.
 - Wittenberg (P) Manna (A) Mitchell (P) Stephens (P) Hansen (P)
- Approval of Agenda
 - Motion to approve agenda by Stephens. Second by Mitchell. **APPROVED**
- Approval of 3-13-25 Minutes
 - Motion to approve minutes by Mitchell. Second by Stephens. **APPROVED**
- Public Comment regarding items on agenda only – 3 minutes per person
 - None
- Executive Director report
 - Pontiac Community Developers. Deed 2 lots. Has build 5 houses. Surveys completed, permits next week. Working with MSDHA on additional funding.
 - 111 Oneida update. Working on plumbing and HVAC.
 - 6 Green – possible new interested buyer.
- New Business
 - Pontiac Housing Commission – 100 Homes for Pontiac project
 - 9 parcels request in 1st Ward of Pontiac
 - Motion to authorize Executive Director to negotiate option or development agreement with Pontiac Housing Commission on 3 parcels by Mitchell. Seconded by Stephens. Conditional on review of agreements with Norfolk and Project Investors. Concerns expressed to maximize Land Bank tax capture.
 - Roll Call Vote: Wittenberg (Y) Mitchell (Y) Stephens (Y) Hansen (Y)
- Old Business
 - Regional Land Bank Meeting for SE Michigan update
 - Guiding Policies update
 - Legislation updates
 - Website update

- Michigan Building Communities conference May 14-15 – Lansing Center
 - 2025 National Land Bank Network Summit – September 8-9 – Westin Book Cadillac
 - Michigan Land Bank Association Summit – October 6-8 - Marquette
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- Board Comments
 - Public Comment - 3 minutes per person
 - None
 - Other Business
 - Next meeting date – July 10, 2025 @ 11:00am
 - Adjournment to adjourn at 12:35pm by Stephens. Support by Mitchell.