



## Oakland County Land Bank Authority

Board Meeting

APPROVED Minutes

February 7, 2023 @ 11:00am

1. Call to Order at 11:05 am
  - a. Wittenberg (P) Campbell (P) Manna (P) Mitchell (P) Stephens (P)
2. Approval of Agenda
  - a. Motion to approve amended agenda by Stephens. Second by Mitchell. **APPROVED**
3. Approval of 1-5-23 Minutes
  - a. Motion to approve minutes by Manna. Second by Stephens. **APPROVED**
4. Public Comment regarding items on agenda only – 3 minutes per person
  - a. None
5. Old Business
  - a. Update on Services Agreement
    - i. Going to Finance Committee on 2/8/23. If any changes, then will be presented back to OCLBA board.
  - b. Update on State Land Bank Blight Elimination grant
    - i. Grant submitted to SLB. Jill Robinson is writing a RFP for developer(s) to start project with grant funds then
  - c. Update on policies process
    - i. Interviews are completed. Have received rough draft. CCP will be in person at next meeting to present findings and guidelines. Could organize a tour after next meeting to see properties in County Treasurer's inventory.
  - d. Update on CVT meetings
    - i. Transformational Brownfield potential project in Pontiac. Still working on incentives. Planning on mixed income so seeking national retailers inside that footprint.
    - ii. Farmington/Farmington Hills meetings.
    - iii. Groveland Township meeting seeking information on old gravel pit.
    - iv. Independence Township introductory meeting.
6. New Business
  - a. Brownfield Authority presentation by Brad Hansen, Senior Development Officer, Brownfield Redevelopment Authority.

7. Public Comment - 3 minutes per person
  - a. None
8. Other Business
  - a. Legislative Memo on PA 1. Additional Land Bank funding available. Good opportunity for mixed housing types for housing opportunities through competitive grants. Consider including tour with Oakland County legislators.
  - b. Next meeting is March 9, 2023 at 11am with tour. Inquire about Parks buses. 111 Oneida. 204 W New York. GM Modern Housing neighborhood.
9. Adjournment
  - a. Motion to adjourn by Stephens at 12:00pm. Second by Mitchell.