



Oakland County Land Bank Authority

Approved Minutes

Board Meeting

May 4, 2023 @ 11:00am

Board of Commissioner's Committee Room A

1200 N Telegraph

Pontiac, MI 48341

1. Call to Order at 11:07am.
 - a. Wittenberg (P) Campbell (P) Manna (P) Mitchell (P) Stephens (Absent - Excused)
2. Approval of Agenda
 - a. Motion to amend agenda to add item 7E by Mitchell. Second by Manna. **APPROVED**
 - b. Motion to approve amended agenda by Mitchell. Second by Manna. **APPROVED**
3. Approval of 3-9-23 Minutes
 - a. Motion to approve minutes by Campbell. Second by Mitchell. **APPROVED**
4. Public Comment regarding items on agenda only – 3 minutes per person
 - a. None
5. Executive Director report
 - a. Update on Transformational Brownfield in Pontiac. Conversations continue.
 - b. Update on Farmington Hills Winery. Conversations had stalled but active again.
 - c. Various Missing Middle Projects including conversations with Habitat Oakland.
 - d. Honor Health seeking a new location that they own with parking.
 - e. Weaver School – current option agreement with Community Housing Network.
 - f. Franklin – small strip center on Franklin Road.
 - g. Southfield – potential transformational brownfield on Evergreen Rd.
 - h. 111 Oneida, Pontiac – may connect some board members with interested developer.
 - i. Oak Park WWJ Building, 12700 W. 8 Mile Rd, Oak Park. Art Deco building with historic designation. Possible Round 2 Blight Elimination Program option.
 - j. Rochester Hills landfill.
6. Old Business
 - a. Blight Elimination Program update
 - i. Round 1 – 3 houses in GM Modern Housing Neighborhood. Posted RFP. No responses to RFP. Grant not large enough to cover all three. Will demolish one house. Facilities is getting bids from contractor. Repost RFP for stabilization for other two houses.
7. New Business
 - a. Insurance recommendations

