

Board Meeting Minutes
November 13, 2025 @ 11:00am
Board of Commissioner's Committee Room A
1200 N Telegraph
Pontiac, MI 48341

- Call to Order at 11:07 AM.

Wittenberg (P) Manna (P) Mitchell (A) Stephens (P) Hansen (A)

- Approval of Agenda

Motion to approve agenda by Stephens. Second by Manna. **APPROVED**

- Approval of 9-22-25 Minutes

Motion to approve minutes with changes by Manna. Second by Stephens.
APPROVED

- Public Comment regarding items on agenda only – 3 minutes per person

NONE

- Executive Director report

- New Business

- Blight Elimination Round 3 funds
 - Opportunity for \$415,000 grant from State Land Bank Authority to demolish Wever School in Pontiac. Working through Oakland County funds to assist with administration and environmental remediation. There is housing development interest for that parcel in the future.
- GIS Pontiac mapping project
 - Grant from Pontiac Funders Collaborative to hire a part time contractor to build map to advise on development. Carl has been on board since mid-October.
- 2026 Meeting Calendar
 - January 15, 2026 at 11am
 - March 12, 2026 at 11am
 - May 7, 2026 at 11am
 - July 9, 2026 at 11am
 - September 10, 2026 at 11am
 - November 12, 2026

- Motion by Manna to approve 2026 Meeting Calendar. Second by Stephens.

APPROVED

•Old Business

- Update on projects
 - BEG Round 3 - Former McCarroll School - Pontiac Recreation Center construction is proceeding quickly. Foundation footings going in by end of November. Completion expected early 2027.
 - BEG Round 4 - Former Emerson School – Planned Unit Development Residential
 - 111 Oneida – Development moving along. Oakland County Housing Trust Fund, MSHDA, IFF and Cinnaire are all still actively involved. Completion expected 2026.
 - 6 Green Rd, Pontiac – Renewed Renovation Interest. More to come.
 - Tolbrook – Discussion around three houses built and recently sold.
 - Pontiac Housing Commission – Discussion around no executed agreement with developer.

•Board Comments

NONE

•Public Comment - 3 minutes per person

NONE

•Other Business

- Discussion with Edwin Allen House who is partner of Habitat. Actively working in Muskegon and other communities. Will present to board in future.

- Federal proposed legislation from Senator Slotkin to define Land Banks in federal law and grants up to \$2,000,000 to Land Banks. Discussions ongoing with Senator Slotkin team.

- State introduced legislation on land bank funding to capture 50% on taxes post tax foreclosure.

•Next meeting date is January 15, 2026.

•Adjournment at 12:10 by Stephens. Second by Manna.