



Agenda for Meeting of Board of Directors

January 17, 2012

8:30 A.M.

County Treasurers Board Room
173 E. Apple Avenue, South Campus

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
 - b. Re-Appointment of Board Members
 - 1. Resignation of Mr. Crummel
 - 2. Letter to Commissioners from Mr. Aley
 - 3. Messrs. Watson and Gawron
- III. Approval of Agenda
- IV. Approval of Minutes—November 22, 2011
- V. Financials
- VI. Old Business
 - a. Crestview Sale Update
 - b. Horton Sale Update
 - c. Muskegon Township Lawsuit Update
 - d. 458 Erickson
- VII. New Business
 - a. Committee Reports
 - i. Executive Committee
 - 1. 2214 Morton
 - 2. 1266 James
 - b. Update for 2011 property
 - i. 855 Horton
 - 1. Return of earnest money
 - c. Property Offer(s)
 - i. Walker Road
 - ii. Withdrawal of offer for Russell Road
 - 1. Earnest money
 - iii. Duff Road
 - d. Bids for 1748 Madison
 - i. Midwest Builders

Muskegon County Land Bank Authority
173 E. Apple Avenue, Suite 104, Muskegon, MI 49442
231-724-6170 phone 231-724-6549 fax

- ii. Smith and Son
 - e. Consultant Activity Report
- VIII. Executive Committee
 - a. 2214 Morton
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting Date—February 21, 2012
- XIII. Adjournment