



Agenda for Meeting of Board of Directors

February 28, 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
- III. Approval of Agenda
- IV. Approval of Minutes—January 17, 2011
- V. Financials
 - a. Financials presented at January 17, 2011 meeting
- VI. Old Business
 - a. Muskegon Township Lawsuit Update
 - b. 1748 Madison bids
 - c. Whitbeck Road
- VII. New Business
 - a. Committee Reports
 - i. Executive Committee
 - b. Memorandum of Understanding
 - c. Property Offers
 - i. Carr Road
 - ii. Dalson Road
 - d. Payment to County Line of Credit
 - i. Estimated Cash on Hand
 - e. Consultant Activity Report
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—March 20, 2012
- XII. Adjournment

Muskegon County Land Bank Authority
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