



Agenda for Meeting of Board of Directors

May 15, 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—April 17, 2012
- V. Financials
- VI. Old Business
  - a. Vehicles from 470 Overbrook
  - b. Counteroffer feedback
- VII. New Business
  - a. Property Offers
    - i. 2152 Getty
    - ii. Counteroffer on 1748 Madison
    - iii. W. Daniels
  - b. Request from City of Muskegon regarding 28 Delaware
  - c. Properties for 2012 Auction
  - d. Contractor contract expiring end of month
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—June 19, 2012
- XII. Adjournment

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