



Agenda for Meeting of Board of Directors

June 19, 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—May 15, 2012
- V. Financials
- VI. Old Business
 - a. Vehicles from 470 Overbrook
- VII. New Business
 - a. Property Offers
 - i. 2028 Dyson St, 2107 7th St, and 2111 8th St. (buyers to attend)
 - b. Properties for 2012 Auction
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—July 17, 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