



Agenda for Meeting of Board of Directors

July 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
- III. Approval of Agenda
- IV. Approval of Minutes—June 19, 2012
- V. Correction of Minutes May 2012
- VI. Financials
- VII. Old Business
 - a. Vehicles from 470 Overbrook
- VIII. New Business
 - a. Property Offers
 - i. 8003 Meade
 - ii. 996 Amity
 - iii. 2571 McCracken
 - iv. 2785Cline Rd.
 - b. Properties for 2012 Auction
 - c. Consultant Activity
- IX. Report of the Chairman
 - a. FOIA request
 - b. 557 Mulder and 1271 Francis
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting Date—August 21, 2012
- XIII. Adjournment

Muskegon County Land Bank Authority
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