



Agenda for Meeting of Board of Directors

August 21, 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—July 17, 2012
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Property Offers
    - i. 996 Amity
    - ii. 728 Catawba
    - iii. McIlwraith
    - iv. 557 Mulder
    - v. 3429 Spruceway
    - vi. 2302 DeBaker
  - b. Follow up of last month sales
    - i. 2751 McCracken
    - ii. 2785 Cline Rd.--proceeds
  - c. Consultant Activity
    - i. Land Bank Conference Oct 14-16, Kalamazoo
    - ii. 1495 W. Norton
  - d. NSP3 Grant
  - e. Offer of donation
- VIII. Report of the Chairman
  - a. Property evaluation and price
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—September 18, 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**