



Agenda for Meeting of Board of Directors

November 20, 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—October 23, 2012
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Property Offers
 - b. Board Membership
 - i. Changes in Membership
 1. Executive Committee
 - c. Consultant Activity Report
 - d. Equalization mapping update
 - i. Board input: what would you like the map viewer to be able to do?
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—December 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