



Agenda for Meeting of Board of Directors

January 15, 2013

8:30 A.M.

County Treasurers Board Room
173 E. Apple Avenue, South Campus

- I. Call To Order
- II. Roll Call
 - a. Introduction/Welcome to new Board Members
 - b. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—November 20, 2012
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Property Offers
 - i. 3001 Roosevelt Rd.—Betton and McDonald
 - ii. 3001 Roosevelt Rd.—CP Restorations
 - b. Rehab Progress
 - i. 181 E Walton bids
 - c. Executive Committee
 - d. Advisory Board Discussion
 - e. Proposed Intergovernmental Agreement Amendment
 - f. Consultant Activity Report
 - g. Equalization mapping update
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—February 19, 2013
- XII. Adjournment

Muskegon County Land Bank Authority
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