



Agenda for Meeting of Board of Directors

February 19, 2013

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—January 15, 2013
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Vice-Chairman
  - b. Property Offers
    - i. 1935 Paul St
    - ii. 12161 Hts Ravenna Rd
  - c. Rehab Progress
    - i. 181 E Walton paint
  - d. Executive Committee
    - i. Sale of 1495 W. Norton
  - e. Advisory Board Discussion
  - f. Proposed Intergovernmental Agreement Amendment
  - g. Consultant Activity Report
  - h. Equalization mapping update
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—March 19, 2013
- XII. Adjournment

**Muskegon County Land Bank Authority**  
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