



Agenda for Meeting of Board of Directors

May 21, 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—February 19, 2013
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Property Offers
 - b. 2144 McIlwraith
 - c. Rehab Progress
 - i. 181 E Walton
 - ii. 775 Washington Ave.
 - d. Land Contract Payment Status
 - i. Reports
 - ii. Irregular payments
 - e. Executive Committee
 - f. Budget 2013 and 2014
 - g. Consultant Activity Report
 - h. Consultant Contract (current ends 5/31/2013)
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—June 18, 2013
- XII. Adjournment

Muskegon County Land Bank Authority
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