



Agenda for Meeting of Board of Directors

June 18, 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—May 21, 2013
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Tom Van Bruggen, County GIS
 - b. Bill Parsons
 - c. Targeted property for 2013 Auction
 - d. Property Offers
 - e. Request for extension from 4954 Hunt
 - f. Consultant Contract Status
 - g. Rehab Progress
 - i. 181 E Walton
 - ii. 775 Washington Ave.
 - h. 2152 Getty Street
 - i. Community EnCompass
 - j. Executive Committee
 - k. Consultant Activity Report
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—July 16, 2013
- XII. Adjournment

Muskegon County Land Bank Authority
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