



Agenda for Meeting of Board of Directors

August 20, 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—July 16, 2013
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Property from 2013 Auction
  - b. Potential Bundle for Second Auction
  - c. Property Offers
  - d. Marketing Progress
    - i. 181 E Walton—sale pending
    - ii. 775 Washington Ave-sale pending
  - e. Request for balloon extension 1985 McIlwraith
  - f. Executive Committee
  - g. Consultant Activity Report
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—September 17, 2013
- XII. Adjournment

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
**231-724-6170 phone 231-724-6549 fax**