



Agenda for Meeting of Board of Directors

October 15, 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—August 20, 2013
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Auto sale
 - i. Land Bank Vehicle
 - b. Property Offers
 - c. Marketing Progress
 - d. Land Contract Extensions
 - i. Establish Procedure for extensions
 - ii. Costs to contracted
 - e. Executive Committee
 - i. Bundled Property
 - ii. 2380 Madalene PA amendment
 - iii. 5550 Pine Bluff Lane
 - f. Consultant Activity Report
 - i. Consultant status update
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—November 19, 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