



Agenda for Meeting of Board of Directors

January 21, 2014

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—November 19, 2013
- V. Financials
- VI. Old Business
- VII. New Business
 - a. Property Offers
 - i. 1897 Burton
 - b. Marketing Progress
 - c. GIS System Passwords
 - d. Executive Committee
 - e. Coordinator Activity Report
- VIII. Report of the Chairman
 - a. Recognition of Mr. Watson
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—February 18, 2013
- XII. Adjournment

Muskegon County Land Bank Authority
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