



Agenda for Meeting of Board of Directors

March 18, 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—January 21, 2014
- V. Financials
- VI. Old Business
 - a. Counteroffer for 3641 Michillinda
 - b. Crestview MHP
- VII. New Business
 - a. Offer of 3rd Floor Park Place
 - b. Property Offers
 - i. 17325 Laketon Ave.
 - c. Existing property
 - i. Rehab 1897 Burton
 - ii. 181 E. Walton
 - d. Request Date Change for April Meeting
 - e. Executive Committee
 - f. Coordinator Activity Report
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—TBD
- XII. Adjournment

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