



Agenda for Meeting of Board of Directors

April 22, 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—March 18, 2014
- V. Financials
- VI. Old Business
  - a. Offers for 3641 Michillinda
  - b. Update for 3<sup>rd</sup> floor Park Place
  - c. Willowstone update
  - d. Counter offer for 137 Bock
- VII. New Business
  - a. Insurance on Land Bank Structures
  - b. Property Offers
  - c. Existing property
    - i. Rehab 1897 Burton
    - ii. 181 E. Walton
  - d. Executive Committee
  - e. Coordinator Activity Report
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment

No comment.
- XI. Next Meeting Date—May 20, 2014
- XII. Adjournment

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