



Agenda for Meeting of Board of Directors

May 20, 2014

8:30 A.M.

County Treasurers Board Room
173 E. Apple Avenue, South Campus

- I. Call To Order
- II. Resignation of Scott Plummer
 - a. Opening on Board—at large Member
- III. Roll Call
 - a. Establishment of Quorum
- IV. Approval of Agenda
- V. Approval of Minutes—April 18, 2014
- VI. Financials
- VII. Old Business
- VIII. New Business
 - a. Property in 2014 Auction
 - b. 866 and 870 Pine Street
 - c. Property Offers
 - d. Existing property
 - i. Rehab 1897 Burton
 - e. Executive Committee
 - f. Coordinator Activity Report
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting Date—June 17, 2014
- XIII. Adjournment

Muskegon County Land Bank Authority
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