



Agenda for Meeting of Board of Directors

June 24, 2014

8:30 A.M.

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

- I. Call To Order
- II. Roll Call
 - a. Introduction of New Member
 - b. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—May 20, 2014
- V. Financials
 - a. Budget
- VI. Old Business
 - a. Quiet Title Hearing
 - b. Willowstone Estates Purchase Agreement
- VII. New Business
 - a. Covenant request for Northwest Auto
 - b. Property in 2014 Auction
 - c. Property Offers
 - d. Existing property
 - i. Rehab 1897 Burton
 - e. Executive Committee
 - i. 1840 and 1850 Russell Rd.
 - f. Coordinator Activity Report
 - i. No report
 - g. Election of Vice-Chairman
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—July 15, 2014
- XII. Adjournment

Muskegon County Land Bank Authority
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