



Agenda for Meeting of Board of Directors

December 16, 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 18, 2014
- V. Financials
- VI. Old Business
 - a. Consolidation of housing and environmental services
 - b. American Money
- VII. New Business
 - a. Property Offers
 - b. Executive Committee
 - c. Coordinator Activity Report
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—January 20, 2015
- XII. Adjournment

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