



Agenda for Meeting of Board of Directors

April 28, 2015

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 17, 2015
- V. Financials
- VI. Old Business
  - a. American Money
- VII. New Business
  - a. Environmental
    - i. Signature Authority
  - b. Property Offers
  - c. Executive Committee
  - d. MSU Practicum Presentation
  - e. Strategic Planning
  - f. Request from Willowstone Neighbor
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—May 19, 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**