



Agenda for Meeting of Board of Directors

January 19, 2016

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 17, 2015
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Environmental
  - b. Coordinator Report
  - c. Property Offers
  - d. Executive Committee
  - e. 2015 Second Auction
  - f. CDBG grant
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—February 16, 2016
- XII. Adjournment

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
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