



Agenda for Meeting of Board of Directors

June 15, 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—May 18, 2016
- V. Property Offers
- VI. Financials
- VII. Old Business
- VIII. New Business
  - a. Director's Report
  - b. Executive Committee
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting Date—July 20, 2016
- XIII. Adjournment

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