



Agenda for Meeting of Board of Directors

January 17, 2017

8:30 A.M.

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

- I. Call To Order
- II. Welcome New Members
- III. Roll Call
 - a. Establishment of Quorum
- IV. Approval of Agenda
- V. Approval of Minutes—December 13, 2016
- VI. Financials
- VII. Old Business
- VIII. New Business
 - a. Election of Vice-Chair
 - b. Transfer of property from the FGU to the Land Bank
 - c. Director's Report
 - d. Environmental Report
 - e. Planning Grant
 - i. Bid for continuing grant
 - f. Development Action Items
 - i. Contract for Pitsch for Hardest Hit 1 Group 6
 - g. Property Offers
 - i. 1054 W Sherman
 - ii. 1150 Whitehall Rd
 - h. Request to waive 50/5 for 1654 Elwood
 - i. Executive Committee
 - i. Election of Executive Committee Members
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
 - a. Next Meeting Date—Scheduled for January 21, 2017
- XII. Adjournment

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