



Agenda for Meeting of Board of Directors

February 21, 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—January 17, 2017
- VI. Financials
- VII. Old Business
  - a. Transfer of Property to the Land Bank
- VIII. New Business
  - a. Director's Report
  - b. Environmental Report
  - c. Planning Grant
    - i. Bid for continuing grant
  - d. Development Action Items
  - e. Property Offers
  - f. Executive Committee
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
  - a. Next Meeting Date—Scheduled for March 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**