



Agenda for Meeting of Board of Directors

March 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—February 21, 2017
- VI. Financials
- VII. Old Business
 - a. Depot financing request
- VIII. New Business
 - a. Director's Report
 - b. Environmental Report
 - c. Planning Grant/Americorp NCCC
 - 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 April 18, 2017
- XII. Adjournment

Muskegon County Land Bank Authority
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