



Agenda for Meeting of Board of Directors

April 18, 2017

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. Americorp Application
 - a. NCCC activity as example
- V. Approval of Minutes—March 21, 2017
- VI. Financials
- VII. Old Business
- VIII. New Business
 - a. Director's Report
 - b. Environmental Report—no report
 - c. Planning Grant/Americorp NCCC
 - d. Development Action Items
 - e. Request for adding a property to LB quiet title action
 - f. Property Offers
 - i. 2017 Auction property
 - 1. 907 Mangin (see copy of email in packet)
 - g. Executive Committee
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
 - a. Next Meeting Date—Scheduled for May16, 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