



Agenda for Meeting of Board of Directors

May 16, 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. Approval of Minutes—April 18, 2017
- V. Financials
- VI. Old Business
 - a. Americorp Application
- VII. New Business
 - a. Director's Report
 - b. NCCC-assessed property
 - i. Event for showing property
 - c. Environmental Report
 - d. Planning Grant
 - e. Demolition Grant NOFA
 - f. Development Action Items
 - g. Property list for Land Bank acquisition before auction
 - h. Authorization to sell vacant property for amounts less than \$1,000
 - i. Property Offers
 - j. Executive Committee
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
 - a. Next Meeting Date—Scheduled for June 20, 2017
- XI. Adjournment

Muskegon County Land Bank Authority
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