



Agenda for Meeting of Board of Directors

June 20, 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—May 16, 2017
- V. Financials
- VI. Old Business
 - a. Americorp Application
- VII. New Business
 - a. Property List for Land Bank Acquisition
 - b. Planning Grant
 - c. Director's Report
 - d. NCCC-assessed property
 - i. Event for showing property
 - e. Environmental Report
 - f. Hardest Hit Two
 - i. Recommendation to take properties in January
 - g. Development Action Items
 - h. Property Offers
 - i. Executive Committee
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
 - a. Next Meeting Date—Scheduled for July 18 2017
- XI. Adjournment

Muskegon County Land Bank Authority
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