



Agenda for Meeting of Board of Directors

August 15, 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—July 18, 2017
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Planning Grant
  - b. Director's Report
  - c. Environmental Report
  - d. Americorps
  - e. Development Action Items
  - f. Property Offers
  - g. Executive Committee
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
  - a. Next Meeting Date—Scheduled for September 19, 2017
- XI. Adjournment

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
**231-724-6170 phone 231-724-6549 fax**