



Agenda for Meeting of Board of Directors

January 16, 2018

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—November 21, 2017
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Director's Report
  - b. Environmental Report
  - c. Americorps
  - d. Development Action Items
    - i. Third Floor invoices
  - e. Property Offers
    - i. Two vacant lots
  - f. Open Meetings Act Criteria
  - g. Matter of 119 Isabella
  - h. 1814 Dyson
  - i. Executive Committee
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting—February 20, 2018
- XII. Adjournment

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
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