



Agenda for Meeting of Board of Directors

April 17, 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—March 20, 2018
- V. Financials
- VI. Old Business
- VII. New Business
  - a. Property Offers
  - b. Director's Report
  - c. Environmental Report
  - d. Americorps
  - e. Development Action Items
    - i. Water Terminations Group 2
    - ii. Water Terminations Group 3
    - iii. Asbestos Tests Group 2
  - f. Executive Committee—no activity as of 4/11/2018
- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting—May 15, 2018
- XII. Adjournment

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