



Minutes for Meeting of Board of Directors

May 21, 2013

8:30 A.M.

County Treasurers Board Room  
173 E. Apple Avenue, South Campus

Present: Moulatsiotis Plummer  
Ackerman Derezinski  
Drier Hood  
Sabo Mahoney

Excused: Mahoney

Also Present: Aley Burgess  
Rutkowski

I. Call To Order

The Meeting was called to order at 8:30 by Chairman Moulatsiotis

II. Roll Call

a. Establishment of Quorum

Roll call was performed and a quorum established

III. Approval of Agenda

The agenda was approved and approved by all, motion by Plummer, supported by Ackerman

IV. Approval of Minutes—February 19, 2013

The Minutes of February 19, 2013 were approved by all, motion by Drier, supported by Sabo

V. Financials

The Financials were accepted to be placed on file, assent by all, motion by Derezinski, supported by Hood

VI. Old Business

The autos are to be sold at auction, hopefully sometime in June

VII. New Business

a. Property Offers—there were no property offers

b. 2144 McIlwraith—eviction deadline is June 6, a hearing will be scheduled if the property is not vacant

c. Rehab Progress

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

- i. 181 E Walton—painting and floor covering have been completed. Minor interior work to follow (hanging doors, placing vents, etc.)
    - ii. 775 Washington Ave.—painting to be completed around mid-June
  - d. Land Contract Payment Status
    - i. Reports
    - ii. Irregular payments
  - e. Executive Committee—no report
  - f. Budget 2013 and 2014
    - Budgets accepted by all as presented, motion by Derezinski, supported by Sabo
  - g. Consultant Activity Report—Burgess gave a brief synopsis of recent activity on website, social media, and inspections for CMH and County Admin
  - h. Consultant Contract (current ends 5/31/2013)  
(Below per Moulatsiotis, Land Bank Chairman)  
Burgess, Aley, and Rutkowski were excused from the meeting. The Board voted unanimously to propose the Land Bank/Treasurer's Office hire the consultant on a date to be determined by the Treasurer and County Admin. Motion by Derezinski, supported by Sabo.  
(Burgess, Aley, and Rutkowski were invited back to the meeting)
- VIII. Report of the Chairman--none
- IX. Public Comment--none
- X. Board Comment--none
- XI. Next Meeting Date—June 18, 2013
- XII. Adjournment
  - The Meeting was adjourned at 9:45 A.M.

Faithfully submitted,  
Tim Burgess  
Land Bank Consultant