



Minutes for Meeting of Board of Directors

June 18, 2013

8:30 A.M.

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

Present: Moulatsiotis Plummer
Ackerman Hood
Sabo

Excused: Derezinski Drier
Mahoney

Absent: Watson

Also Present: Burgess David Stebbins
Chris Johnson Brenda Moore

- I. Call To Order
The meeting was called to order at 8:43 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 by all, motion by Plummer, supported by Ackerman.
- IV. Approval of Minutes—May 21, 2013
The minutes for May 21, 2013 were approved by all, motion by Sabo, supported by Plummer.
- V. Financials
The financials were unanimously accepted and placed on file, motion by Plummer, supported by Ackerman.
- VI. Old Business
Moulatsiotis indicated the autos in the Land Banks possession were being readied for auction. Repairs to be done on one of the cars before auction.
- VII. New Business

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

- a. Tom Van Bruggen, County GIS
Mr. Van Bruggen gave a demonstration of the GIS system for prospective properties in this year's auction as well as applications for mobile devices.
- b. Bill Parsons
Mr. Parsons asked the Land Bank to take in vacant property he owns in an undeveloped subdivision. He indicated he would pay for back taxes and a small amount for the Land Bank.
- c. Targeted property for 2013 Auction
- d. David Stebbins of Castle Dunes LLC presented plans for the Nugent Sands development. The development wishes for properties to be placed in the Land Bank during the course of development. Mr. Stebbins had spoken with Mark Meyers from the City of Norton Shores. Moulatsiotis indicated he would call Mr. Meyers and discuss the matter at length. Concerns were expressed over the local municipality not receiving taxes for the development time and half during the 50/5 recapture time.
- e. Chris Johnson asked the Land Bank to take in a property next door to his homestead. The property had been in his wife's family for some years.
- f. Brenda Moore from the City of Muskegon Heights asked the Land Bank to take in Lindberg School. The Board indicated reluctance due to liability and maintenance issues. Ms. Moore will be meeting with a funding partner to see if such costs can be avoided. The Board also would want a resolution from the City indicating the Land Bank would not be responsible for maintenance.
- g. Property Offers
There were no property offers.
- h. Request for extension from 4954 Hunt
The Board approved extending the land contract for another three year balloon, adding another party to the contract, with the stipulation that the taxes be escrowed.
- i. Consultant Contract Status
The Board voted to extend the contract (same as last year) for Burgess through October.
- j. Rehab Progress
 - i. 181 E Walton—few minor repairs needed. House was shown last week.
 - ii. 775 Washington Ave.—painting taking longer than anticipated. House was shown last week.
- k. 2152 Getty Street
An e-mail from an agent of the contracted indicates a plan to bring the contract current. The Board instructed Burgess to get a clear plan (as to when the contract will be current) presented.
- l. Community EnCompass
Community EnCompass may be interested in a one or two properties in the auction. The properties would be improved with grant dollars as part of their neighborhood development programs.
- m. Executive Committee

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- No Executive Committee activity last month.
- n. Consultant Activity Report
No report.
 - VIII. Report of the Chairman
No report.
 - IX. Public Comment
No public present at the time of the agenda item.
 - X. Board Comment
The Board discussed aspects of the Nugent Sand and Muskegon Heights proposals.
 - XI. Next Meeting Date—July 16, 2013
 - XII. Adjournment
The Meeting was adjourned at 10:30 A.M. by all, motion by Plummer, supported by Ackerman.

Faithfully submitted,
Tim Burgess
Land Bank Contractor