



Minutes for Meeting of Board of Directors

November 19, 2013

8:30 A.M.

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

Present: Moulatsiotis Plummer  
Ackerman Drier  
Hood Mahoney  
Sabo

Absent: Derezinski

Also Present: Burgess

- I. Call To Order  
The Meeting was called to order at 8:35 A.M. 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 Sabo.
- IV. Approval of Minutes—October 15, 2013  
The minutes of October 15, 2013 were approved by all, motion by Plummer, supported by Sabo.
- V. Financials  
Financials were reviewed by all and directed to be placed on file, motion by Plummer, supported by Ackerman.
- VI. Old Business  
There was no old business.
- VII. New Business
  - a. Update on occupied houses  
Harding was vacated. The house needs a great deal of rehab. Burgess to send pictures to Board of Harding. The house on Burton should be vacated as of December 2, 2013.

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

- b. Property Offers  
There were no property offers.
  - c. Marketing Progress  
Walton is the only active listed property. It was questioned whether the price might be lowered to encourage viewings. The Board advised to have the price remain the same through winter.
  - d. Executive Committee  
The Executive Committee acted on the sale of six properties the month prior, a vacant lot in Lakewood Club, four properties to Dalton Township in exchange for a vacant lot adjacent to several Land Bank lots, and a vacant lot on Pine Street to an adjacent property owner.
  - e. Consultant Activity Report  
Not discussed. The report was sent to the Board as information.
- VIII. Report of the Chairman  
The Chairman and consultant will present an overview of Land Bank activity the past year to the Board of Commissioners on November 19.  
The Chairman also discussed speaking with the Mayor of Muskegon Heights regarding a replacement on the Board for Mr. Watson.
- IX. Public Comment  
None.
- X. Board Comment  
None.
- XI. Next Meeting Date—December 17, 2013
- XII. Adjournment  
The meeting was adjourned at 9:19 A.M. by Chairman Moulatsiotis.