



Minutes for Meeting of Board of Directors

May 20, 2014

8:30 A.M.

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

Present: Moulatsiotis Ackerman
Drier Hood
Mahoney Sabo
Sims

Absent: Derezhinski

Also Present: Burgess Rutkowski
Grabinski

- I. Call To Order
The Meeting was called to order at 8:35 by Trustee Hood.
- II. Resignation of Scott Plummer
 - a. Opening on Board—at large Member
The Board of Commissioners received the resignation of Mr. Plummer and is accepting applications for membership.
A moment of silence was observed in the memory of Mr. Plummer.
- III. Roll Call
 - a. Establishment of Quorum
Chairman Moulatsiotis joined the meeting and roll call was performed with a quorum established.
- IV. Approval of Agenda
The agenda was approved by all (with a correction to the date of the April Meeting), motion by Drier, supported by Ackerman.
- V. Approval of Minutes—April 22, 2014
The minutes from the Meeting of April **22** were approved by all, motion by Drier, supported by Hood.
- VI. Financials
Financials were discussed, accepted, and ordered to be placed on file by all, motion by Ackerman, supported by Sabo.
- VII. Old Business

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- There was no old business.
- VIII. New Business
- a. Property in 2014 Auction
Possible Land Bank acquisitions were discussed.
- b. 866 and 870 Pine Street
The Land Bank Executive Committee voted in the month prior to have these properties purchased from the County Treasurers Office. The board also voted to sell the sign on the building for \$50, with assurance the purchaser leaves the exposed area in good repair, motion by Mahoney, supported by Ackerman, agreed by all.
- c. Property Offers
The offer for the Phase I Willowstone lots was discussed. Chairman Moulatsiotis suggested the sale be completed following receipt from Muskegon Township of assurance the sale will not change the status of Phases II and III and that any water assessments be characterized as assessments going forward. All assented, motion by Mahoney, supported by Drier.
- d. Existing property
- i. Rehab 1897 Burton
Pictures were shown of the progress of rehab at 1897 Burton. The project should be completed in about two weeks. This property is included in the quiet title action. A mortgage purchaser will be sought.
- e. Executive Committee
Ackerman nominated Drier to the vacancy on the Executive Committee. All voted yes.
- f. Coordinator Activity Report
Marketing, rehab, and other efforts were discussed.
- IX. Report of the Chairman
The Chairman reported he and Burgess would be attending an invite-only Land Bank summit in Traverse City in June. The summit requires moving the Board Meeting date for June.
- X. Public Comment
Mr. Rutkowski is continuing his efforts at cleaning up lots in Muskegon Heights.
- XI. Board Comment
None.
- XII. Next Meeting Date—June 24, 2014
- XIII. Adjournment
The Meeting was adjourned at 9:59 A.M. agreed by all, motion by Hood, supported by Mahoney.

Faithfully submitted,
Tim Burgess
Land Bank Coordinator

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