



Agenda for Meeting of Board of Directors

January 20, 2015

8:30 A.M.

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

Present: Moulatsiotis Ackerman
Drier Hood
Mahoney Sabo
Sims Snider

Absent: Nash

Also Present: Burgess Luthy
Vanderlaan

- I. Call To Order
The meeting was called to order at 8:30 by Chairman Moulatsiotis
- II. Roll Call
 - a. Establishment of Quorum
Attendance was noted and a quorum established.
Brittney Vanderlaan was introduced as Land Bank contracted administrative support.
- III. Approval of Agenda
The agenda was approved as written by all, motion by Ackerman, supported by Drier.
- IV. Approval of Minutes—December 16, 2014
The Minutes of the Meeting of December 16, 2014 were approved by all, motion by Mahoney, supported by Snider.
- V. Financials
Burgess discussed financials. Financials were accepted by all and directed to be placed on file, motion by Drier, supported by Ackerman.
- VI. Old Business
 - a. American Money
The court case against American Money for lack of payment was discussed.
- VII. New Business

Muskegon County Land Bank Authority
173 E. Apple Avenue, Suite 104, Muskegon, MI 49442
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a. Environmental

Luthy updated the process of purchase of property for the Bosma and Wildebrndt property and provided an update for Deremo. Luthy and Burgess also discussed their lead based paint conference in Washington, D.C. Moulatsiotis had Burgess discuss CDBG grant.

b. Property Offers

There were no property offers.

c. Executive Committee

The Executive Committee accepted an offer for 5717 Lane St for \$38,000, declined an offer of \$20,000 for 17325 E. Laketon.

d. Coordinator Activity Report

Burgess discussed status of Land Bank owned structures and Land Bank outreach.

VIII. Report of the Chairman

Moulasiotis discussed new tax foreclosure procedure per recent legislation.

IX. Public Comment

No public.

X. Board Comment

XI. Next Meeting Date—February 17, 2015

XII. Adjournment