



Minutes for Meeting of Board of Directors

February 17, 2015

8:30 A.M.

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

Present: Moulatsiotis Ackerman
Hood Nash
Sabo Sims
Snider

Excused: Drier Mahoney

Also Present: Burgess Luthy
VanderLaan

- I. Call To Order
The meeting was called to order at 8:35 by Chairman Moulatsiotis.
- II. Roll Call
 - a. Establishment of Quorum
Attendance was noted and a quorum established.
- III. Approval of Agenda
The agenda was approved as written by all, motion by Ackerman, supported by Hood.
- IV. Approval of Minutes—January 20, 2015
The minutes of the Meeting of January 20, 2015 were approved by all, motion by Sabo, supported by Ackerman.
- V. Financials
Burgess discussed financials. Financials were accepted by all, motion by Nash, supported by Snider.
- VI. Old Business
 - a. American Money
No Action Taken.
- VII. New Business
 - a. Environmental

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

Luthy updated the process of purchase of property for the Bosma and Wildebrndt properties were complete. Luthy also discussed the final financial draw and financial reports for the LBP program were awaiting authorized signatures for submission. Luthy provided an update on homes with state funding in escrow for their completion, homes with contracts in place for abatement work to proceed, and scope of work development in process.

b. Property Offers

There were no property offers.

c. Executive Committee

The Executive Committee accepted an offer for approval of \$3,400 for consultant to asses' feasibility of deconstruction program. Motion by Snider, supported by Nash.

d. Coordinator Activity Report

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

VIII. Report of the Chairman

IX. Public Comment

No public comment.

X. Board Comment

Sims was curious as to why Burgess does Rehab on property on Roberts St, and not a contractor. Sabo talked about how the County Board has a strategic planning session scheduled. Moulatsiotis recommended we do a report for new county board members to fully understand and get used to how they do things.

XI. Next Meeting Date—March 17, 2015

XII. Adjournment

The meeting was adjourned at 9:47 a.m.