



Minutes for Meeting of Board of Directors

March 17, 2015

8:30 A.M.

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

Present: Moulatsiotis Ackerman
Drier Nash
Mahoney Sabo
Sims Snider

Excused: Hood

Also Present: Burgess Luthy
VanderLaan

- I. Call To Order
The meeting was called to order at 8:35 by Vice-Chair Ackerman
- 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 Mahoney, supported by Snider
- IV. Approval of Minutes—February 17, 2015
The minutes of the Meeting February 17, 2015 were approved by all, motion Mahoney, supported by Nash.
- V. Financials
Burgess discussed financials. Financials were accepted and ordered to be placed on file by all, motion by Snider, supported by Drier.
- VI. Old Business
 - a. American Money
Burgess discussed that the investigation of American money and how it was now in the hands of the Sheriff who passed along investigation on Mr. Vanderlaan to Michigan State Police for further attention.
- 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. Environmental

Luthy updated the process of purchase of property for the Bosma and Wildebrandt properties. Luthy discussed how the EPA approved an 11 million dollar grant for restorations and to fix the river flats. Luthy also discussed how when the restorations are done the county should be done; otherwise it might be investing more money into fixing the river flats than planned. Luthy talked about how there was a publication in the Muskegon Chronicle about abatement contractors and discussed how it was in the Chronicle to explain to minority and low income families how to apply for the program.

b. Property Offers

There were no property offers.

c. Executive Committee

Burgess discussed the property of 911 Oak and how it had been sold \$13,300 in cash. Motion by Snider, supported by Mahoney.

d. Coordinator Activity Report

Burgess discussed the five sections of demolition and how all the families in each are of the demolition will be notified. Moulatsiotis explained how Paul Betts was contacting Connie and harassing her saying that she stole his idea and also stating how he wants to be a part of it. Burgess discussed that he is okay with being the central point of contact if they agree to approve Mr. Betts as being involved in the project. Burgess also discussed how he and Luthy will be in Orlando for a Lead Grant/ HUD conference. Burgess will possibly be at a land bank conference in Detroit if they can get more money funded for the budget. Motion by Snider, supported by Drier.

VIII. Report of the Chairman

IX. Public Comment

No public comment.

X. Board Comment

Snider discussed how he feels that if the grants are approved to make sure they are more sustainable in the long run.

Snider and Sims talked about how there should be a more strategic planning on various funding sources.

Sabo feels all board members should be notified on all of the property offers of the houses so they are more aware.

XI. Next Meeting Date— to be determined. Burgess and Luthy will be at a conference on the third Tuesday in April.

XII. Adjournment

The meeting was adjourned at 9:50 a.m. by Vice-Chair Ackerman

Faithfully submitted,
Brittney Vander Laan