



Minutes for Meeting of Board of Directors

June 16, 2015

8:00 A.M.

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

Present: Moulatsiotis Ackerman  
Drier Mahoney  
Sabo Sims

Excused: Hood Snider

Absent: Nash

Also Present: Burgess Luthy  
Kahtri Larsen  
VanderLaan Wilson  
Williams

- I. Call To Order  
The meeting was called to order at 8:00 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 Mahoney, supported by Sims.
- IV. Approval of Minutes—March 17, 2015  
The minutes of the Meeting March 17, 2015 were approved by all, motion by Drier, supported by Ackerman.
- V. Financials  
Burgess discussed financials and indicated 13725 E. Laketon had been sold. Motion by Drier, supported by Sims.

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

VI. Old Business

a. American Money

Burgess discussed the investigation of American money and how the Land Bank has won the civil lawsuit but still has yet to receive the money back even though Vanderlaan has agreed to pay what is due. He also discussed how the detective suggested he tried to cash the previous checks to gain some money back, Burgess did so and they couldn't go through since there was no money in the accounts.

VII. New Business

a. Environmental

Luthy discussed how the Lead Program was underspent by 100,000 for the year and offered to pay every abatement project Luthy had until September. Luthy Also discussed how she was shorthanded with abatement contractors and Drier discussed how he would send some lead abatement contractors her way to help. Luthy discussed the Wildebrandt property and how Winserdik and U of M have grant funds for poplar trees that suck up all petroleum products and help suck up and contaminated area in the properties. Luthy also discuss how they have additional poplar trees to plant on Land Bank Properties if needed.

b. Housing Needs Assessment

Burgess discussed how MISDA has CDBG grants that they can use only in Roosevelt Park & Montague.

c. Resolution to submit application CDBG

Burgess discussed how come July 1<sup>st</sup> the mortgage income will go to MISHDA and no longer to the Muskegon County. Moulatsiotis asked for permission to sign off on the resolution of the board of directors of the Muskegon County Land Bank authority CDBG application approval. Motion by Sabo, supported by Mahoney.

d. Land Bank List for 2015 Auction Property

Burgess discussed the list of homes up for auction in 2015.

e. Property Offers

- Burgess discussed the property offers. Motion to take 1163 E. Laketon into the Land Bank with a counter offer of \$55,000.00 allowing them to receive 10,000.00 back if property is improved or demolished within a year of purchase. Motion by Sabo, supported by Mahoney.
- Motion to take property with parcel 10-400-000-0097-20 into the Land Bank by Drier, supported by Mahoney. Drier made a motion to support the offer at \$1000.00, supported by Mahoney.
- Motion to take 3202 9<sup>th</sup> St into the Land Bank by Drier, supported by Sabo. Drier made a motion to counter offer \$6,500.00, supported by Sims.
- Motion to take property at 2300 Reynolds St into Land Bank by Drier, supported by Ackerman. Motion to support the offer of 3,500.00 by Drier, supported by Mahoney

- Motion to take in property at 2425 Riordan St into the Land Bank by Drier, supported by Ackerman. Drier made a motion to counter offer property at 6,000.00, supported by Sabo.
  - Motion by Drier to take in property at address 775 Evanston, supported by Sabo. Motion by Drier to counter offer property at 7,500.00, supported by Mahoney.
  - Motion to take in property at 1237 Amity by Ackerman, supported by Mahoney. Motion to accept offering price at 6,000.00 by Sabo, supported by Mahoney.
  - Motion by Drier to take in property at 2232 Baker if we receive an offer, supported by Mahoney.
  - Motion to take in property at 2362 Denmark St by Drier, supported by Sabo.
  - Motion to take property in at 823 S Livingston by Drier, supported by Mahoney.
  - Motion to take in property at 5170 Lakeview by Drier, supported by Ackerman.
  - Motion to take in property at 2680 Holton Rd by Drier, supported by Ackerman.
  - Motion by Drier to leave it up to the executive board to decide whether to take in property at 1285 E. Keating or not, supported by Ackerman.
  - Motion by Drier to take in property at 2100 Burton Rd, supported by Sabo.
  - Motion by Drier to leave it into executive boards hands on what they want to do with property at 978 Pine St, supported by Sabo.
  - Motion by Drier to take in property at 899 W. Laketon for business incubator, supporter by Ackerman.
  - Motion by Drier to take property at 315 N Muskegon Blvd into the Land Bank, supported by Sabo. Motion by Sabo to accept offer at 8,500.00 with stipulation that it is in the daughters name, supported by Drier.
  - Motion by Drier to take property at 5769 Lane Ave into the Land Bank, supported by Mahoney.
  - Motion by Drier to take property at 7045 Crocker Rd into the Land Bank. Motion by Sabo to accept offer at 14,000.00, supported by Mahoney.
  - Motion by Drier to take in property at 3120 Glade St for the business incubator, supported by Ackerman.
- f. Request for Extension of Land Contract 2571 McCracken  
The Board of Directors discussed how they feel they shouldn't extend the Land Contract at 2571 McCracken quite yet but instead let it go to the executive board and let them make the decision. Motion by Drier, supported by Ackerman
- g. Executive Committee

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- No Executive Committee
- h. Coordinator Report  
No report (in the interest of time). Report was submitted with packet.
- VIII. Report of the Chairman  
No Report
- IX. Public Comment  
Kahtri discussed the homes he purchased from the Land Bank and discussed what all he has made out of them. Kahtri also discussed how he doesn't feel Roosevelt Park needs the CDBG grant money because they are self-sufficient and he feels the grant money should go to others in need.
- X. Board Comment  
Sabo mentioned how all Board members are receiving copies of executive committee documentation.
- XI. Next Meeting Date— July 21, 2015 at 8:30 A.M.
- XII. Adjournment  
The meeting was adjourned at 11:28 A.M. by Chairman Moulatsiotis

Faithfully submitted,  
Brittney Vander Laan