



Minutes for Meeting of Board of Directors

October 20, 2015

8:30 A.M.

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

Present: Moulatsiotis Ackerman
Drier Hood
Mahoney Nash
Sabo Snider

Non Excused: Sims

Also Present: Burgess Luthy
VanderLaan

- 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 Snider, supported by Ackerman.
- IV. Approval of Minutes—September 15, 2015
The minutes of the Meeting September 15, 2015 were approved by all, motion by Ackerman, supported by Drier.
- V. Financials
Burgess discussed financials and discussed how the property on Roberts had been sold and also the home on McCracken will be closing by the end of the month Burgess also discussed how we started the second round of demolitions hardest hits yesterday. Motion by Hood, supported by Snider.

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

There was no old Business.

VII. New Business

a. Environmental

Luthy discussed how the Lead Program had seen more lead poisoned kids in the last two months than there had been in the last two years. There have been hundreds of non-detect and tons that have lead levels greater than 10. Luthy also mentioned how the Lead Program has 20 homes lined up for abatement that had to be shifted down due to lead poisoned kids. Luthy also discussed how we have 45 of the 70 abatement jobs we had promised to be done by three years. Luthy also discussed how NOAA put in the first draw request last week. As soon as the money is in hand the closing will be scheduled for both the Bosma and Will Brandt Properties. Luthy mentioned how the process was never filled for the land division and how she is working on them now so it shouldn't put the project too far, if at all behind but Luthy discussed how this should have been done before the purchase agreements and as soon as they had the funds.

b. Coordinator Report

Burgess discussed the updates we had at 347 Roberts, 470 Overbrook, 322 Sumner, 950 Norton, 428 Marquette, and 5170 Lakeview. Burgess also mentioned how the City of Muskegon went over the budget for their collaborate pool and asked Burgess if he could ask the community fund for more money. Burgess mentioned to the City of Muskegon that we should use the pool of money we have first and how it is not smart to ask for more money until everything they have is spent first. Burgess mentioned that the Land Bank will not be reimbursed any money from MSHDA until the demo jobs are completely done.

Moulatsiotis mentioned to the commissioners that he had received a call that an individual was coming on sites and demanding to see permit. Moulatsiotis stated that the police were called and how he believes the person who called might be working for a rival demo company.

c. Property Offers

There were no property offers.

d. Executive Committee

There were no reports

e. 2015 Second Auction

Moulatsiotis discussed how we have benefited from bundling all the left over properties together. Moulatsiotis also mentioned how there was a guy from Muskegon that was going to have his friend from Grand Rapids purchase all the properties and give them to him for free. The man from Grand Rapids was under the understanding he would be paying 300,00 and didn't understand that he had to pay the taxes and have the homes demolitions within 60 days of the purchase so that offer fell through.

f. CDBG policies, etc. for application

VIII. Report of the chairman

Moulatsiotis mention how he feels we should have a premium payment for thanks for the effort and time they put into coming to these meetings. Moulatsiotis feels we should do a \$50.00 per meeting, per premium.

IX. Public Comment

There were no public comments.

X. Board Comment

Sabo mentioned how there is a home in Egelston Township that was at one point below water, it has no water damage to the home, should somehow be taken into possession of the Land Bank and then find a new lot to have the home moved. Burgess mentioned how he feels we should take the home into the Land Bank as well and move the home, he feels we should move it to a lot that the Land Bank owns already, over on Bock street, in Egelston Township.

XI. Next Meeting Date— November 17, 2015

XII. Adjournment

The meeting was adjourned at 9:29 a.m. by Chairman Moulatsiotis

Faithfully submitted,
Brittney Vander Laan