



Minutes for Meeting of Board of Directors

August 26, 2014

8:30 A.M.

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

Present: Moulatsiotis Ackerman  
Drier Hood  
Mahoney Sabo  
Snider

Absent: Sims

Others Present: Burgess

- I. Call To Order  
The Meeting was called to order by Chairman Moulatsiotis at 8:30 A.M.
- II. Roll Call
  - a. Establishment of Quorum  
Roll call was performed and a quorum established.
- III. Approval of Agenda  
The agenda was approved by all, motion by Snider, supported by Mahoney.
- IV. Approval of Minutes—July 15, 2014  
The Minutes of the Meeting of July 15, 2014 were approved by all as presented, motion by Ackerman, supported by Drier.
- V. Financials  
Financials were discussed. Approval by all to accept the financials and have them placed on file, motion by Snider, supported by Ackerman.
- VI. Old Business  
There was no old business.
- VII. New Business
  - a. Property Offers  
No current property offers.
  - b. Existing property  
Burgess provided an update on 1897 Burton and all property purchased in 2014.
  - c. Executive Committee

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

The Executive Committee refused two offers for 17325 E Laketon and instructed Burgess to obtain quotes to rehab and market.

d. Coordinator Activity Report

Burgess provided an encapsulation of Land Bank Activity for the month prior.

VIII. Report of the Chairman

Moulatsiotis reported of grant dollars sought for blight elimination and of the prospect of bundling property for the second auction.

IX. Public Comment

No public present.

X. Board Comment

The Board expressed the loss of Jack Rutkowski, a frequent Land Bank Board attendee.

XI. Next Meeting Date—September 16, 2014

The Meeting was re-scheduled to September 23, 2014 due to several prior commitments on the prior date.

XII. Adjournment

The Meeting was adjourned at 9:13 A.M. by Chairman Moulatsiotis.

Faithfully submitted,  
Tim Burgess  
Land Bank Coordinator