



Minutes for Meeting of Board of Directors

October 21, 2014

8:30 A.M.

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

Present: Moulatsiotis Ackerman  
Hood Mahoney  
Sabo Sims

Absent: Drier Snider

Also Present: Burgess Maxim-Sparrow

- I. Call To Order  
The Meeting was called to order at 8:34 A.M. by Chairman Moulatsiotis
- II. Roll Call
  - a. Establishment of Quorum  
Those present introduced themselves to Maxim-Sparrow. A quorum was established.
- III. Approval of Agenda  
The agenda was approved by all, motion by Ackerman, supported by Sims.  
It was agreed to allow Maxim-Sparrow to speak to the Board at the beginning of the meeting.
- IV. Approval of Minutes—September 23, 2014  
The minutes of the meeting of September 23, 2014 were approved by all, motion by Sabo, supported by Sims.
- V. Financials  
Financials were accepted by all and ordered to be placed on file, motion by Ackerman, supported by Sims.
- VI. Old Business
  - a. American Money Contract  
The Board unanimously voted to terminate the contract with American Money for collection of land contract payments, motion by Sabo, supported by Mahoney.
- 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. Connie Maxim-Sparrow—consolidating housing services  
Ms. Maxim-Sparrow outlined a plan to consolidate Environmental Project Stewardship and Housing and Urban Development programs under the Land Bank roof. The purpose of the consolidation will be to streamline related programs and to maximize both available funds and talents of County staff. Burgess will direct the land management, consisting of prior Land Bank activity and adding CDBG, HUD Lead Grant, NOAA conservation, re-monumentation, and other related programming. The addition of programming was approved by all, motion by Mahoney, supported by Sabo.
- b. Property Offers  
There were no property offers.
- c. Executive Committee  
The Land Bank vehicle was discussed. The estimated repairs are approximately the same paid for the vehicle. The Board advised Moulatsiotis and Burgess to begin a search for another vehicle and bring the results to the Executive Committee or full Board.  
An offer for 632 Houston was counteroffered by the Board. The offer has received no response thus far.
- d. Coordinator Activity Report  
Burgess detailed recent activity for current structures. 17325 Laketon will need a new well system (the well is fine), the LP tank filled, and new walkout doors to button up the house for the winter.

- VIII. Report of the Chairman
- IX. Public Comment
- X. Board Comment
- XI. Next Meeting Date—November 18, 2014
- XII. Adjournment