



Minutes for Meeting of Board of Directors

December 16, 2014

8:30 A.M.

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

Present: Moulatsiotis Hood
Mahoney Sabo
Sims Snider

Excused: Ackerman Drier

Absent: Nash

- I. Call To Order
The meeting was called to order at 8:40 A.M. by Chairman Moulatsiotis.
- II. Roll Call
 - a. Establishment of Quorum
Roll call was performed and a quorum established (Mahoney entered the meeting at approximately 8:50, as he had prior indicated)
- III. Approval of Agenda
The agenda was approved by all, motion by Snider, supported by Sims.
- IV. Approval of Minutes—November 18, 2014
The minutes of the Meeting of November 18, 2014 were approved by all, motion by Snider, supported by Sabo.
- V. Financials
The financials were discussed, accepted and be place on file approved by all, motion by Sabo, supported by Hood.
- VI. Old Business
 - a. Consolidation of housing and environmental services
Luthy indicated the activation of the lead grant. The grant demands Healthy Homes inspections on all homes, with very limited funding for remediation. She expressed concern over liability issues. Luthy updated on the status of NOAA grants for property acquisition.
Burgess briefed on the CDBG grant transition. Snider inquired whether the financials should include the new programming. Burgess will make inquiry with Dan Hansen. Snider also questioned the oversight of the previous CDBG

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loans. Burgess indicated it was in the plan to compile information about prior County investment and that this request could be a facet.

b. American Money

The legal situation with American Money and land contract payments was discussed.

VII. New Business

a. Property Offers—none.

b. Executive Committee

The Executive Committee agreed to sales for 471 Yuba and 1132 Green. Sabo inquired about most sales going through the Executive Committee. Moulatsiotis indicated the need for fast decisions in the real estate market.

c. Coordinator Activity Report

Burgess discussed land bank property status, inspections, and outreach.

VIII. Report of the Chairman

\$25,000 was approved by all to be allocated to the collaborative (with Muskegon and Muskegon Heights) demolition fund, motion by Mahoney, supported by Sabo.

Luthy and Burgess were excused from the meeting for a time.

All approved the hiring of a part time staff for intake/secretarial duty. Duties to be described by Burgess and Luthy, compensation set by Moulatsiotis, Luthy, and Burgess. Motion by Sabo, supported by Snider.

Snider was recognized for completing the term of the late Scott Plummer and his many years of contributing to the Land Bank.

IX. Public Comment

No public.

X. Board Comment

Sims indicated a concern for setting aside money for clean-up of property. Moulatsiotis indicated we have a service taking care of Land Bank property and had no responsibility (or the means) of maintaining FGU property.

XI. Next Meeting Date—January 20, 2015

XII. Adjournment

The meeting was adjourned at 9:54 A.M. by Chairman Moulatsiotis.

Faithfully submitted,
Tim Burgess, Land Bank Coordinator