



Minutes for Meeting of Board of Directors

March 22, 2016

8:00 A.M.

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

Present: Moulatsiotis Ackerman  
Drier Hood  
Mahoney McGlothin  
Nash Sabo  
Snider

Also Present: Burgess Coby  
Luthy VanderLaan  
Watson

- I. Call To Order  
The meeting was called to order at 8:00 by Vice-Chair Ackerman
- II. Roll Call
  - a. Establishment of Quorum  
Attendance was noted and a quorum established.
- III. Approval of Agenda  
Burgess requested to add another section in New Business which should be titled e.) Property offers. The agenda was approved as written by all, motion by Nash, supported by Snider
- IV. Approval of Minutes—February 16, 2016  
There were a few corrections made to the minutes of the Meeting February 16, 2016. Bonnie McGlothin's name had been spelled incorrectly. Also, corrections under the Report of the Chairman. It should read Commissioner Hughes instead of Senator Hughes. Also, in the Report of the Chairman it should read Dept. Lavigne instead of Sherriff Levin. The minutes of the Meeting February 16, 2016 were approved by all, motion by Mahoney, 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**

V. Financials

Burgess discussed financials and how Muskegon Heights has finished up its second round of demos and has been completely reimbursed for the two rounds. Burgess mentioned how the next round will have a total of 36 in the northeast side and they will bid out 16 for Asbestos surveys. Burgess discussed how the money from the grant needs to be spent by September or we will lose it. The financials were approved as written by all, motion by Snider, supported by McGlothin

There was no old business to discuss

VI. New Business

a. Kristina Coby , United Way

Coby discussed a posting on the Muskegon County Land Bank Authority Facebook website and discussed how she loves to see people getting together and volunteering to keep the community a cleaner and better environment. Coby discussed the Americore NCCC (National Civilian Community Core) and mentioned how on May 2, 2016 the team could be available to help clear lots and any other tasks we have suitable for them. These kids are ages 18-24 and they go through project management classes. Coby also mentioned how they will be here doing 4 of Muskegon's Recreation parks while they are here. Coby questioned if we had any housing available for up to 10 people staying. They would need the housing by April 15, 2016 and it would need to require at least 2 bedrooms. The home does not need to be furnished and also Coby discussed how the home does not need to be free they are willing to pay rent with grant money they do have. Luthy discussed how she should check into the Coast Guard NOAA and mentioned how they have dorms there. Moulatsiotis mentioned that we should contact the Mayor to donate rooms and the Holiday Inn and Lakeshore Inn. Hood mentioned he would look into contact the Mayor to check. Cory Watson of United Way mentioned how Vice Mayor Hood may possibly have housing on Houston St. Watson feels that if used these homes it would be a good way to promote homes and they would keep them clean, this would also be good for social media and press. Luthy mentioned that these homes are not furnished and not sure how far along on the homes they are. Coby mentioned that with the 51 properties we have for Blight Elimination it wouldn't be a bad idea to apply for our own team.

b. Environmental

Luthy discussed how the Lead Hazard Program has met all of the bench marks for the Grant. Luthy brought to our attention that the Lower Muskegon River Reconnection: WMRSDC has contracted an engineering firm for feasibility and engineering studies. Luthy mention that preliminary sampling completed by County Staff resulted in total xylene and total phosphorous levels above discard permitting criteria. Contractor has come up with alternative plan for pumping and containment. Luthy mentioned how the final draws of the original acquisition funds are in review and waiting on sign installation to submit final reports. Luthy also discussed how she has become part of the

Aquaculture team. Luthy mentioned there was a completed evaluation of area water bearing zones for the Heights site to give the developers and idea of water quality and capacity. They are working on evaluation of water quality and capacity in the 8000-9000 address range of Apple Avenue.

c. Directors Report

Burgess updated us on the properties at 322 Sumner, 950 Norton(3<sup>rd</sup> floor) , 5170 Lakeview, 3120 Glade St, 2362 Denmark, 899 W. Laketon, 2100 Burton, 2680 Holton. Burgess also mentioned how we are not on our third batch of demolitions and how it began on March 17, 2016. Burgess mentioned how there have be 51 houses that have been selected. Burgess mentioned how the property at 2804 Hoyt was demolished March 15-17. Completed with the exception of seeding. Burgess and Moulatsiotis discussed how we have \$10,000 set aside that we have not used and is just sitting there. They feel we should use the money towards 2020 Peck St to make it safer for citizens. Moulatsiotis mentioned how he feels he should leave this decision up to the Executive Committee.

d. Executive Committee

e. Property Offers

Burgess discussed the property offer at 428 Marquette, which the Land Bank has listed for \$89,900. There was an offer that came in, the people putting in the bid however only got approved for a mortgage of 80,000. After the 3% of deal is taken out as well as the 5 % sellers fee, and the reduced broker fee we are looking at an offer of \$72,000.00. Burgess also discussed giving them a quiet title deed. Approval to accept the offer was motioned by Snider, supported by Mahoney.

VII. Report of the Chairman

Moulatsiotis discussed April 1, 2016 will be when people who have not payed their delinquent taxes will have their homes foreclosed on. This should bring in around 400 to 500 properties. Also, Moulatsiotis asked the board why, if he already has the Land Bank Board approval does it need to go through the board of Commissioners after.

VIII. Public comment

No public comment

IX. Board Comment

None

X. Next Meeting Date— April 19, 2016

XI. Adjournment

The meeting was adjourned at 9:11 a.m. by Vice-Chair Ackerman

Faithfully submitted,  
Brittney Vander Laan