



Minutes for Meeting of Board of Directors

July 19, 2016

8:30 A.M.

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

Present: Moulatsiotis Drier
Hood Mahoney
McGlothin Sabo
Snider

Excused: Ackerman

Non Excused: Nash

Also Present: Burgess Luthy
Vander Laan

- I. Call To Order
The meeting was called to order at 8:30 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 Drier.
- IV. Approval of Minutes—June 21, 2016
The minutes of the Meeting June 21, 2016 were approved by all, motion by Snider, supported by Sabo.
- V. Financials
Burgess discussed financials and discussed how the Hardest Hit Demos will be done with their fourth round either today or tomorrow. Burgess also mentioned how there is a reduction on the financials due to paying JMB for

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the Demo they had done and how MSHDA hasn't refunded money back yet. Burgess discussed how 493 Overbrook is forfeiture again and how he feels we should not give them another deal, they either need to come current or foreclose on them. Burgess mentioned how 493 Overbrook is behind \$2000 on their Land Contract and \$1000 in Tax Escrow, not including this month taxes.

VI. Old Business

Burgess discussed the prearranged sales on homes that were foreclosed on. Drier discussed the Park Place property (3rd floor) and how he has every crew there fixing up the tiling and painting. Drier also mentioned how the cleaning crew would be there Thursday so the place will be available to move in. Burgess brought to our attention that the Burton St and how there is no update on it yet because there is a shortage of labor from the jail. Until we know how many people from the jail we will have to work on the property we will not have an update.

VII. New Business

a. Environmental

Luthy mentioned how the lower Muskegon River had an analysis of sample results. Should and groundwater contamination in the northwest corner of the property appears to consist of crude or diesel material and lead gasoline components. Luthy mentioned that the Marathon pipeline had 2 releases in this vicinity in the past 50 years and how another drawdown and sampling will take place in August/ September to facilitate late summer phosphorous sampling conditions. Luthy discussed the Bear Creek hydrologic reconnection project and how excavation is well under way in the west pond. Revisions to the final plan for east pond are under review by the DEQ permitting staff. Revisions will help stabilize Witham Road, create more wetland diversity and possibly create a safe area for pedestrians to access the pond location. Luthy has mentioned how there have been requests to name the West Pond after Harry Knudson and the East Pond after the Wilbrandts. Luthy also updates us on the zephyr cleanup. And how the EPA is concerned with odor issues when fire suppression ditch is excavated. The smell will last up to two weeks.

b. Director's Report

Burgess updated us on the properties at 322 Sumner, 950 Norton (3rd floor), 5170 Lakeview, 3120 Glad St, 899 W. Laketon, and 2100 Burton. Burgess also mentioned how the deeds for the new properties were recorded July 13, 2016 and how he will begin contacting interested parties. Burgess updated us on the Hardest Hit demos and also mentioned how the second round of Hardest Hit was announced in July. The county of Muskegon will be applying for as much as \$5,000,000 in demolition funding.

c. Planning Grant

Burgess mentioned how United Way brought to our attention there has been a planning grant opportunity through the county that is available.

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Burgess has spoken with Administration Beth Dick and Mark Eisenbarth about this planning grant and if the grant has been approved for \$78,000, with a match of \$16,000. Burgess mentioned how with the planning grant we can apply for our own Americore Team to be available Monday through Friday all day to help clean up community.

d. Hardest Hit II

Burgess mentioned how the second round of Hardest Hit was announced in July. The county of Muskegon will be applying for as much as \$5,000,000 in demolition funding.

e. Property Offers

Burgess mentioned how there was a property offer for 3409 Hoyt St, the old American Legion Café, in the amounts of 15,000 cash and they will repair the culvert as well. Snider mentioned that he feels we should wait and refer the offer to Executive Committee. Drier mentioned how he thinks we should at least counter offer for no cheaper than the SEV value which is 24,700. Motion to refer offer to the Executive Committee was made by Snider, supported by Mahoney.

f. Executive Committee

VIII. Report of the Chairman

No Report from the Chairman

IX. Public Comment

No public comment

X. Board Comment

No board comment

XI. Next Meeting Date— Aug 16, 2016

XII. Adjournment

The meeting was adjourned at 9:31 a.m. by Chairman Moulatsiotis. Approved by all. Motion by Mahoney, supported by Snider.

Faithfully submitted,
Brittney Vander Laan