



Agenda for Meeting of Board of Directors

October 18, 2016

8:30 A.M.

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

Present: Ackerman Drier  
Hood Mahoney  
Nash Sabo

Excused: Moulatsiotis Snider

Absent: McGlothin

Also Present: Burgess Luthy  
Coby

- I. Call To Order  
The meeting was called to order by Vice-Chair Ackerman 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 as presented, motion by Drier, supported by Mahoney.
- IV. Approval of Minutes—August 16, 2016  
The Minutes of the Meeting of August 16, 2016 (the September meeting was cancelled) were approved by all, motion by Drier, supported by Hood.
- V. Financials  
The Financials were discussed and a motion was made by Drier for them to be accepted and placed on file, supported by Sabo, accepted by all.
- VI. Old Business  
There was no old business.
- VII. New Business
  - a. Director's Report

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

Burgess updated activity for rehab and/or marketing of property. Hardest Hit round demolition has been completed. Reporting has been slow due to volume at MSHDA and several errors in the system uploaded by Muskegon Heights staff.

b. Environmental Report

Luthy updated regarding lead based paint projects completed, those in progress (we need more LBP contractors, really), and projects for Muskegon River reconnection and Bear Creek hydrologic reconnection.

c. Planning Grant

Coby updated regarding meeting with stakeholders and an upcoming State sponsored workshop she and Burgess will be attending.

d. Development Action Items

Burgess requested permission to spec and bid out Ruddiman, approved by all, motion by Sabo, supported by Nash.

e. Property Offers

No property offers presented.

f. Executive Committee

The Board has asked for a monthly update of Executive Committee activity.

A regular breakdown will be logged and included in Board minutes.

VIII. Report of the Chairman

In the absence of Chairman Moulatsiotis, Burgess presented Ackerman with a Certificate of Recognition signed by Board of Commissioners Chair and Land Bank Executive Committee member Sabo for her years of service to the Land Bank.

IX. Public Comment

No public present.

X. Board Comment

None.

XI. Next Meeting Date—November 15, 2016

XII. Adjournment

The meeting was adjourned at 9:40 A.M. by Vice-Chair Ackerman.

Faithfully submitted,  
Timothy J Burgess