



Minutes for Meeting of Board of Directors

February 21, 2017

8:30 A.M.

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

Present: Archer DeMumbrum
Hughes McGlothlin
Moulatsiotis

Excused: Drier Hood
Mahoney Snider

Absent: Nash

Also Present: Burgess Coby
Brett Gilbert Luthy
Vander Laan

- I. Call To Order
The meeting was called to order by Chairman Moulatsiotis at 8:30 A. M.
- II. Welcome New Members
Burgess introduced our newest members, including, Archer, Hughes and Tim to the Land Bank
- III. Roll Call
 - a. Establishment of Quorum
Roll call was performed and a quorum was met.
- IV. Approval of Agenda
The Agenda was approved by all as presented, motion by Hughes, supported by DeMumbrum
- V. Approval of Minutes—August 16, 2016
The agenda was approved by all as presented, motion by Hughes, supported by McGlothlin

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

VI. Financials

The Financials were discussed and Burgess mentioned how we have received more money back from MSHDA so we are in good standings as far as money. A motion was made to except them and place on file by Archer, Supported by Hughes

VII. Old Business

a. Transfer of Property to the Land Bank

Burgess updated the Land Bank board that we have taken in the bundled property into the Land Bank and now have 409 more properties. A motion was made to have a \$1000 minimum bid on any property that has a home on it, Motion by Hughes, supported by Archer.

VIII. New Business

a. Director's Report

Burgess updated us on the properties located at 322 Sumner and 457 W. Ashland. Burges also updated us that several blight sales were finalized, three houses and seven vacant lots. Burgess mentioned how a great deal of property offers have come through since the transfer of property from the FGU to the LB. Burges updated s on the Demolitions of Hardest Hit, Round 1.

b. Environmental Report

Luthy updated us on the homes that have already had Lead Abatement work on them and the ones that have Purchase Orders awarded to them and are in progress. Luthy updated us on the Grant Draw total and how much we have used and what we have left to spend from the grant. Luthy mentioned that since the work we have done at the Wildbrant property is done there has been a request to be able to acquire some of the property to use for fire trucks to get through, they will not need whole acreage. Luthy also mentioned the Inland Beach monitoring grant and how the MDEQ had released Notice of Funding for inland beach monitoring. Only local health departments are eligible to apply for these funds. Provided electronic grad documents and associated signs and reports to PH staff from the 2013 grant submission.

c. Planning Grant

i. Bid for continuing grant

Coby mentioned the planning grant and mentioned how our NCCC Team has been awarded and we are now waiting for them to arrive. Coby asked that we mark our calendars for March 14, 2017 at 9am for a welcoming reception for the team. Coby mentioned how the team will be here for six weeks and three of which will be assessing and having a training demonstration for Americore team to do Demos, Secure/ board up or Rehabs. Coby stated that the teams are going to shoot for doing 50 of the 409 properties that were taken into the Land Bank.

d. Development Action Items

Brett Gilbert presented his Grand Truck Depot Project he would like to have. Drier approached Gilbert and let him know that this property he would like to acquire is owned by the Land Bank. This Business he would like to have is a unique lodging option downtown Muskegon, a historic

property. Gilbert would like to create this business in order to provide a unique lodging experience that gives a good view or what life is like Downtown Muskegon. The rooms will include a meal from Gilberts restaurant, Fatty Lumpkin's Sandwich Shack as well as a catalogue of local events, attractions, retail, and food & beverage options that can be built into a room rate at significant discounts to both the customer and his business. Their rooms will also offer a view of downtown Muskegon. Gilbert also mentioned how they need \$155,000 to lending to further the project along. This money will go for Construction of the property. Moulatsiotis mentioned to Gilbert that we do not offer lending but to look into other places such as 5/3 bank and Westshore.

e. Property Offers

Burgess and Moulatsiotis asked that the property offers we have been taken into the executive committee.

f. Executive Committee

All property offers we have will be taken into the Executive Committee for their review and approval.

IX. Report of the Chairman

No Report of the Chairman

X. Public Comment

No Public Comment

XI. Board Comment

No Board Comment

XII. Next Meeting Date—March 21, 2017

XIII. Adjournment

The meeting was adjourned at 10:07 A.M. By Chairman Moulatsiotis, Motion by McGlothlin, Supported by Archer.

Faithfully submitted,
Brittney R. Vander Laan