



Agenda for Meeting of Board of Directors

May 16, 2023

8:30 A.M.

Muskegon County Treasurers Office Conference Room

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—April 18, 2023
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
 - a. Settlement offer for 3511 Brentwood
- VIII. New Business
 - a. Executive Committee
 - b. Fannie Mae Homepath Registration
 - c. Blight Elimination Round 2
 - d. Directors Report
 - e. Closed Session for Property Offers
 - f. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—June 20, 2023 at 8:30 A.M., request for possible
- XIII. change Adjournment

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