



Minutes for Meeting of Board of Directors

April 18, 2023

8:30 A.M.

Muskegon County Treasurers Office Conference Room
173 E Apple Ave

Present: Archer Hood Paige-arrived at 8:37
DeMumbrum Moulatsiotis Drier-arrived at 9:30
Cyr Cook
Excused: Collins
Also Present: Walter Watt-arrived at 8:48

I. Call to Order

The Meeting was called to order by Chairman Moulatsiotis at 8:32 A.M.

II. Roll Call

a. Establishment of Quorum

Roll call was performed and a quorum established

III. Approval of Agenda

Approval of agenda, motion made by Archer and supported by Hood, approved by all

IV. Approval of Minutes—February 21, 2023

The minutes of February 21, 2023 motion made by Cook to approve the minutes supported by Archer, approved by all.

V. Public Comment Agenda Item

No members of the public were present.

VI. Financials

Financials were discussed, accepted and instructed to be placed on file by all present. Motion made by Hood and supported by Cook, approved by all.

VII. Old Business

Discussion took place regarding settlement offer for 3511 Brentwood, settlement offer was made, motion made by Cook to approve the settlement offer with additional terms supported by Hood, approved by all.

VIII. New Business

a. Executive Committee

Executive Committee did meet on March 3, 2023 and agreed to purchase the property at 1691 Pine Street. Executive Committee also meant on

March 27, 2023 and agreed to enter into a contract with Tommaine Irons for lawn maintenance.

b. Directors Report

Handout was given from Amy Hovey Executive Director with MSHDA (Michigan State Housing Development Authority). Discussion took place regarding creating a Brownfield Authority for the County. Tim will get in touch with Amy to answer some questions that the Board has and will also see if she would come talk to the Board at one of the meetings.

Blight Elimination Round 1 has started- 1152 Kampenga project is done & Tim will be requesting reimbursement for this project. Waiting on roofing bids for 2209 Leahy. Gas & Electric cuts have been competed or scheduled for the four demos. Obtaining quotes for water and sewer cuts (two of the four cuts have been completed already).

Blight Elimination Round 2-Tim will be speaking with local units regarding applying for this funding. It was suggested to invite the local Mayors, City Managers and Township Supervisors to a Land Bank meeting to discuss.

Blight Elimination Round 3- Tim received word that we were indeed going to be allocated an automatic \$2.5 million. He needs to start looking for projects.

c. Closed Session for Property Offers

No property offers were discussed.

d. Development Action Items

None at this time.

IX. Report of the Chairman

Moulatsiotis reported that the County will be having an Employee Picnic on August 26, 2023 at the Muskegon County Fairgrounds. This will be no cost to the County as funds are donated from Directors, Elected Officials, and Businesses. He would like the Land Bank Board to donate to this event. Motion made by DeMumbrum to donate \$1,000.00 supported by Cyr and approved by all.

X. Public Comment

No members from the public were present

XI. Board Comment

No comment was made from the Board

XII. Next Meeting—May 16, 2023, 8:30 AM

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 9:29 AM.

Faithfully Submitted,
Angie Knoll