



Agenda for Meeting of Board of Directors

February 21, 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—January 17, 2023
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
 - a. Settlement offer for 3511 Brentwood
- VIII. New Business
 - a. Executive Committee
 - b. Directors Report
 - c. Resolution for Blight Funding
 - d. Closed Session for Property Offers
 - e. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—March 21, 2023 at 8:30 A.M.
- XIII. Adjournment

Muskegon County Land Bank Authority
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