



Agenda for Meeting of Board of Directors

January 17, 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—November 23, 2022
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
  - a. Executive Committee
  - b. Directors Report
  - c. Settlement offer for 3511 Brentwood Contract
  - d. Resolution for Blight Funding
  - e. Closed Session for Property Offers
  - f. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—February 21, 2023 at 8:30 A.M.
- XIII. Adjournment

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
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