



Minutes for Meeting of Board of Directors

November 23, 2022

8:30 A.M.

Muskegon County Treasurers Office Conference Room

Present: Moulatsiotis
Hood
Archer
DeMumbrum

Absent: Collins
Cyr
Scolnik

Excused: Drier
Hughes

- I. Call To Order
The meeting was called to order at 8:45 A.M. by Chairman Moulatsiotis.
- II. Roll Call
 - a. Establishment of Quorum
Roll call was performed. A quorum was not established.
- III. Approval of Agenda
- IV. Approval of Minutes—October 25, 2022
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
 - a. Executive Committee
 - b. Directors Report
 - c. Closed Session for Property Offers
 - d. Development Action Items
- IX. Report of the Chairman

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

- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—TBD
- XIII. Adjournment

The Meeting was adjourned at 8:45 A.M. by Chairman Moulatsiotis

Faithfully Submitted,
Tim Burgess