



Minutes for Meeting of Board of Directors

January 17, 2023

8:30 A.M.

Muskegon County Treasurers Office Conference Room

Present: Moulatsiotis Paige
DeMumbrum Archer
Drier Hood
Eley-Cook

Excused: Cyr Collins

Also Present: Walter Watt

- I. Call To Order
The Meeting was called to order at 8:30 A.M.
- II. Roll Call
 - a. Establishment of Quorum
Roll call was performed, introductions were made, a quorum was established.
- III. Approval of Agenda
Approved by all, motion by Paige, supported by DeMumbrum.
- IV. Approval of Minutes—November 23, 2022
The Minutes of November 23, 2002 were approved by all, motion by Eley-Cook, supported by DeMumbrum.
- V. Public Comment Agenda Item
No members of the public were present.
- VI. Financials
Financials were accepted by all present and ordered to be placed on file, motion by Drier, supported by DeMumbrum.
- VII. Old Business
There was no old business.
- VIII. New Business
 - a. Executive Committee

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

The Executive Committee met on December 12 and agreed to the low bid on two demolitions and counteroffered an offer for the sale of 1935 Paul St.

b. Directors Report

Burgess discussed the sale of two properties, bidding of rehab for two others. Discussed the illegal liens recorded against Land Bank properties, the proposed assistant coordinator position, and funding available via the State of Michigan for demolition and other activity.

c. Settlement offer for 3511 Brentwood Contract

A settlement offer for a dismissed contractor at 3511 Brentwood was discussed. Burgess to consult with attorney as to whether an insurance claim may be more practical.

d. Resolution for Blight Funding

A Resolution to apply for RFP 2023-001 was passed unanimously, motion by Elsey-Cook, supported by Archer.

e. Closed Session for Property Offers

No property offers were considered.

f. Development Action Items

No development action items were considered.

IX. Report of the Chairman

Chairman Moulatsiotis gave an overview of the tax foreclosure process.

X. Public Comment

No members of the public were present.

XI. Board Comment

XII. Next Meeting—February 21, 2023 at 8:30 A.M.

XIII. Adjournment

The Meeting was adjourned at 9:45, approved by all, motion by Paige, supported by DeMumbrum.

Faithfully submitted,
Timothy Burgess