



Agenda for Meeting of Board of Directors

January 22, 2019

8:30 A.M.

County Treasurers Board Room

173 E. Apple Avenue, South Campus

- I. Call To Order
- II. Roll Call
  - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—December 4, 2018
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
  - a. Directors Report
  - b. AmeriCorps Report
  - c. Property Offers
  - d. Development Action Items
    - i. Change Order-increase of \$1500.00 for ACM Flooring regarding 2809 8th St.
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—February 19, 2019
- XIII. Adjournment

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